

**Electronic Articles of Incorporation  
For**

P10000053638  
FILED  
June 28, 2010  
Sec. Of State  
nhaney

BERGAMO 68 CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BERGAMO 68 CORP

**Article II**

The principal place of business address:

1835 NE MIAMI GARDENS  
379  
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1835 NE MIAMI GARDENS  
379  
NORTH MIAMI BEACH, FL. 33179

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

The name and Florida street address of the registered agent is:

CONRADO M PERALTA  
199 E FLAGLER STREET  
300  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CONRADO M PERALTA

### **Article VI**

The name and address of the incorporator is:

CONRADO M PERALTA  
199 E FLAGLER ST  
300  
MIAMI, FL 33131

Incorporator Signature: CONRADO M PERALTA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
EMILIO D PALAZZO  
1835 NE MIAMI GARDENS DRIVE  
N MIAMI BEACH, FL. 33179

Title: VP  
ENRIQUETA S DE LA PENA PALAZZO  
1835 NE MIAMI GARDENS DR  
N MIAMI BEACH, FL. 33179

### **Article VIII**

The effective date for this corporation shall be:

06/25/2010