

**Electronic Articles of Incorporation
For**

P11000032683
FILED
April 01, 2011
Sec. Of State
dcushing

VOLANTE HOLDING INC.

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:
VOLANTE HOLDING INC.

Article II

The principal place of business address:

481 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

481 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL. 33149

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:

1,000

Article V

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

DOUGLAS ROTHFELDT
481 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: DOUGLAS ROTHFELDT

Article VI

The name and address of the incorporator is:

NATALIA NAPOLEON
601 BRICKELL KEY DRIVE
SUITE 701
MIAMI, FL. 33131

Electronic Signature of Incorporator: NATALIA NAPOLEON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DOUGLAS ROTHFELDT
481 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL. 33149

Title: CEO
DOUGLAS ROTHFELDT
481 SOUTH MASHTA DRIVE
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

03/31/2011