

**Electronic Articles of Incorporation
For**

P11000032935
FILED
April 04, 2011
Sec. Of State
scollins

CERANO HOLDINGS, 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:
CERANO HOLDINGS, INC.

Article II

The principal place of business address:
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL. US 33480

The mailing address of the corporation is:
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL. US 33480

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:
1000

Article V

The name and Florida street address of the registered agent is:
PHILIPPE J. BRIAN, P.A.
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL. 33480

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

Registered Agent Signature: PHILIPPE J. BRIAN

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Article VI

The name and address of the incorporator is:

PHILIPPE J. BRIAN
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

Electronic Signature of Incorporator: PHILIPPE J. BRIAN

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: DP
ROGER NOCERA
8214 QUAIL MEADOW TRCE
WEST PALM BEACH, FL. 33412 US

Title: DVPT
LILIANE NOCERA
8214 QUAIL MEADOW TRCE
WEST PALM BEACH, FL. 33412 US

Title: S
PHILIPPE J BRIAN
205 WORTH AVENUE, SUITE 303
PALM BEACH, FL. 33480 US