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FLORIDA PROFIT/NON PROFIT CORPORATION
BERTOLINI VENEZUELA CA INC

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BERTOLINI VENEZUELA CA INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

BERTOLINI VENEZUELA CA INC

Article II - Principal Office

The principal place of business shall be:

10855 NW 88TH TERRACE STE 204
DORAL, FL 33178

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any lawful business.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ANTOINE KARAM ABOU ATTIEH
10855 NW 88TH TERRACE STE 204
DORAL, FL 33178

Article VI – Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

Name	Title	Address	Shares
ANTOINE KARAM ABOU ATTIEH	PRESIDENT REGIRTERD AGENT	10855 NW 88 TH TERRACE STE 204 DORAL, FL 33178	50%
ROSANNA ZOTTARELLI DE KARAM	SECRETARY VICE-PRESIDENT	10855 NW 88 TH TERRACE STE 204 DORAL, FL 33178	50%

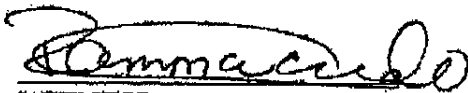
Article VII Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

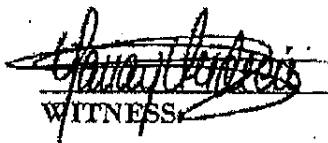
12 day of January 2012



WITNESS:



ANTOINE KARAM ABOU ATTIEH



WITNESS:


ROSANNA ZOTTARELLI DE KARAM

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **BERTOLINI VENEZUELA CA
INC**

2. The name and address of the registered agent and office is:

**ANTOINE KARAM ABOU ATTIEH
10855 NW 88TH TERRACE STE 204
DORAL, FL 33178**

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

x  _____ (Seal)
ANTOINE KARAM ABOU ATTIEH