

**Electronic Articles of Incorporation
For**

P12000015464
FILED
February 14, 2012
Sec. Of State
jshivers

RESOLVI, 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:

RESOLVI, INC.

Article II

The principal place of business address:

2001 N.W. 7TH ST.
SUITE 102
MIAMI, FL. 33125

The mailing address of the corporation is:

2001 N.W. 7TH ST.
SUITE 102
MIAMI, FL. 33125

Article III

The purpose for which this corporation is organized is:

WHOSALE AND RETAIL SALE, ENTERPRISES.

Article IV

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

100

Article V

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

JOSE J GRAVIER
2001 N.W. 7TH ST.
SUITE 102
MIAMI, FL. 33135

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

Registered Agent Signature: JOSE J. GRAVIER

Article VI

The name and address of the incorporator is:

JOSE J. GRAVIER
2001 N.W. 7TH ST.
SUITE 102
MIAMI, FLORIDA 33135

Electronic Signature of Incorporator: JOSE J. GRAVIER

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
ELSSY GRAVIER
2331 SW 6TH ST.
MIAMI, FL. 33135

Title: VP.
DANIEL J GRAVIER JR.
2331 SW 6TH ST.
MIAMI, FL. 33135

Title: S
HENRY D GRAVIER
2331 SW 6TH STREET
MIAMI, FL. 33135

Title: T
ALEJANDRO A GRAVIER
2331 SW 6TH STREET
MIAMI, FL. 33135

Article VIII

The effective date for this corporation shall be:

02/14/2012