

**Electronic Articles of Incorporation
For**

P13000004794
FILED
January 14, 2013
Sec. Of State
jshivers

PANATELLA 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:

PANATELLA HOLDING INC

Article II

The principal place of business address:

2600 SOUTH DOUGLAS ROAD
501
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2600 SOUTH DOUGLAS ROAD
501
CORAL GABLES, FL. 33134

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:

100

Article V

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

KLEIN MENDEZ & ROTHBARD, LLC
2600 SOUTH DOUGLAS ROAD
501
CORAL GABLES, FL. 33134

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

Registered Agent Signature: EDUARDO MENDEZ

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Article VI

The name and address of the incorporator is:

JORGE AGENTI
78 PANATELLA CIRCLE NW CALGARY

ALBERTA CANADA, T35

Electronic Signature of Incorporator: JORGE ARGENTI

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
JORGE ARGENTI
78 PANATELLA CIRCLE NW CALGARY
ALBERTA, CA. T35 CA

Title: VP
BALBINA GUTIERREZ
78 PANATELLA CIRCLE NW, CALGARY
ALBERTA, CA. T35 CA

Article VIII

The effective date for this corporation shall be:

01/14/2013