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FLORIDA PROFIT/NON PROFIT CORPORATION FRATELLI AMERICA, CORP.

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August 16, 2013

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: FRATELLI AMERICA, CORP

REF: W13000045814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Verify the suite number in the address for the incorporator listed in Article VIII.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: B13000181720 Letter Number: 913A00019638

CERTIFICATE OF INCORPORATION

OF

FRATELLI AMERICA, CORP



We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

FRATELLI AMERICA, CORP

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 8345 NW 66 STREET - SUITE B8383 - MIAMI, FL 33166. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 8345 NW 66 STREET -SUITE B8383 - MIAMI, FL 33166 registered agent at the address is: MARCIO NEJAIM ARAUJO

ARTICLE VIII

The name and post office address of the incorporator is:

MARCIO NEJAIM ARAUJO INCORPORATOR

8345 NW 66 STREET- SUITE B8383 MIAMI, FL 33166

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

MARCIO NEJAIM ARAUJO PRESIDENT

RUA RAUL AZEDO 205 APT 2001 RECIFE, PE 51011-610 - BRAZIL

VICE PRESIDENT

EDUARDO NEJAIM ARAUJO RUA HERCULANO BANDEIRA 55 APT1601 RECIFE, PE 51110-131 - BRAZIL

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS AUGUST 14, 2013

MARCIO NEJAIM ARAUJO PRESIDENT CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is FRATELLI AMERICA, CORP Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named MARCIO NEJAIM ARAUJO – 8345 NW 66 STREET – SUITE B8383 – MIAMI, FL 33166 agent to accept process in State of Florida County of DADE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

MARCIO NEJAIM ARAUJO REGISTERED AGENT 13 AUG 16 AH 10: 27