

**Electronic Articles of Incorporation
For**

P06000102132
FILED
August 04, 2006
Sec. Of State
vingram

FONTANA USA, 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:

FONTANA USA, INC.

Article II

The principal place of business address:

1380 N.E. MIAMI GARDENS DRIVE
SUITE 240
MIAMI, FL. 33179

The mailing address of the corporation is:

1380 N.E. MIAMI GARDENS DRIVE
SUITE 240
MIAMI, FL. 33179

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:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: ROSARIO FERRERO-CARR, ESQ.

Article VI

The name and address of the incorporator is:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD

HALLANDALE BEACH, FL 33009

Incorporator Signature: ROSARIO FERRERO-CARR, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARCOS FRAYND
1380 N.E. MIAMI GARDENS DRIVE, SUITE 240
MIAMI, FL. 33179

Title: S
SAUL FRAYND
1380 N.E. MIAMI GARDENS DRIVE, SUITE 240
MIAMI, FL. 33179