

Electronic Articles of Incorporation For

**P07000009240
FILED
January 22, 2007
Sec. Of State
shawkes**

ALESSANDRO MARTINI CARIBBEAN, 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:

ALESSANDRO MARTINI CARIBBEAN, INC.

Article II

The principal place of business address:

7501 DADELAND MALL
FC3#
MIAMI, FL. US 33156

The mailing address of the corporation is:

7501 DADELAND MALL
FC3#
MIAMI, FL. US 33156

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:

IVAN R HO
7501 DADELAND MALL
FC#3
MIAMI, FL. 33156

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

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Registered Agent Signature: IVAN R. HO

Article VI

The name and address of the incorporator is:

IVAN R. HO
7501 DADELAND MALL
FC#3
MIAMI, FL 33156

Incorporator Signature: IVAN R. HO

Article VII

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

Title: P
IVAN R HO
7501 DADELAND MALL FC#3
MIAMI, FL. 33156 US

Title: VP
BRUCE LAM
12281 UNIVERSITY BLVD
ORLANDO, FL. 32817 US

Title: VP
LUIS ROSE
250 187 STREET
SUNNY ISLES, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

01/19/2007