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FROM-BUSINESS FILLINGS INC

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01 JAN 17 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Natsal Group Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT # 4010000074319**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Natsal Group Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be: **401 Peruvian Ave, Suite 301, Palm Beach, Florida 22480****ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **investment & property holdings****ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Salvatore Mittica, 401 Peruvian Ave, Suite 301, Palm Beach, Florida 22480**Maurizio Mittica, 401 Peruvian Ave, Suite 301, Palm Beach, Florida 22480****ARTICLE VI REGISTERED AGENT**The name and Florida Street address of the registered agent is: **Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.****ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is **Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.**

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: **Richard Oster, Vice President
Business Filings Incorporated**Date 1/16/01Signature: **Richard Oster, Incorporator**Date 1/16/01The document was prepared by: **Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.**
608-827-5300FAX AUDIT # 401000007431901 JAN 17 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA