

**Electronic Articles of Incorporation
For**

**P01000115239
FILED
December 05, 2001
Sec. Of State**

ROSSA INVESTMENT CORPORATION

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:

ROSSA INVESTMENT CORPORATION

Article II

The principal place of business address:

PO BOX 667975
MIAMI, FL. 33166

The mailing address of the corporation is:

PO BOX 667975
MIAMI, FL. 33166

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:

1000

Article V

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

JUAN CARLOS LOPEZ-CALLEJA
PO BOX 667975
MIAMI, FL. 33166

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

Registered Agent Signature: JUAN CARLOS LOPEZ-CALLEJA

Article VI

The name and address of the incorporator is:

JUAN CARLOS LOPEZ-CALLEJA
PO BOX 667975
MIAMI, FLORIDA 33166

Incorporator Signature: JUAN CARLOS LOPEZ-CALLEJA