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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VITALI FINANCIAL GROUP INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

VITALI FINANCIAL GROUP INC

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: **VITALI FINANCIAL GROUP INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8382 NW 70 ST.
MIAMI, FL. 33166**

ARTICLE III - NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **ONE HUNDRED 100** shares of common stock having a **ONE DOLLAR \$ 1.00** PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**JOSE GARCIA
8382 NW 70 STREET
MIAMI, FL. 33166**

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PAGE TWO**

ARTICLE VI – BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII – INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors

Director- Pre sident
JOSE GARCIA
8382 NW 70 ST
MIAMI, FL. 33166

Vice-President
VITTORIO M. RAPIZZA
8382 NW 70 ST
MIAMI, FL. 33166

Secretary
ALIS N. ROJAS
8382 NW 70 ST
MIAMI, FL 33166

ARTICLE VIII – PREEMPTIVE RIGHT

Every shareholder, upon the issuance of sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX – INCORPORATOR (S)

The name and post office address of each incorporate executing these Articles of Incorporation is as follows

8382 NW 70 ST
MIAMI, FL. 33166

ARTICLE XV – AMENDMENT

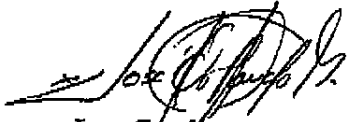
This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.


ARTICLES OF INCORPORATION
PAGE THREE

ARTICLE X – BYLAWS

The power to adopt, after, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Jose Garcia
President
State of Florida


Vittorio Rapizza
Vice President
State of Florida


Alis N. Rojas
Secretary
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent And agrees to comply with the provisions of laws applicable to said designation.


Jose Garcia
State of Florida