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February 17, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed please find the following:

Two copies of the Articles of Incorporation for Natalia M. Inc.

Two copies of the Certificate of Designation of Registered Agent and Registered Office.

A check for \$70.

Would you kindly proceed with the incorporation and return one copy for our records. Thank you.

Natalia Montironi
Natalia Montironi
1705 Whitehall Drive #202
Fort Lauderdale, FL 33324

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
02 FEB 27 PM 12:20

3-5-02
MC

ARTICLES OF INCORPORATION
OF
NATALIA M. INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is Natalia M. Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 1705 Whitehall Drive # 202, Fort Lauderdale, FL 33324.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares that the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

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SECRETARY OF CORPORATIONS
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ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Natalia Montironi. The street address of the initial registered office is 1705 Whitehall Drive #202, Fort Lauderdale, FL 33324.

ARTICLE EIGHT

INCORPORATORS

The names and addresses of the Incorporators are:

NAME

ADDRESS

Natalia Montironi

1705 Whitehall Drive #202
Fort Lauderdale, FL 33324

In witness whereof, we have hereunto set our hands and seals this 17 day of February 2002.

Natalia Montironi

Natalia Montironi

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

FILED STATE
SECRETARY OF CORPORATIONS
02 FEB 27 PM 12:20

Pursuant to the provisions of Section 607.0501, Florida statutes, the undersigned Corporation, organizing under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Natalia M. Inc.
2. The name and address of the registered agent and office is:

Natalia Montironi
1705 Whitehall Drive #202
Fort Lauderdale, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Natalia Montironi
Natalia Montironi

02-17-02
Date