

**Electronic Articles of Incorporation
For**

**P02000044379
FILED
April 24, 2002
Sec. Of State**

ODE & ROSSO INT'L SALES 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:

ODE & ROSSO INT'L SALES INC.

Article II

The principal place of business address:

3705 NW 37 AVE
MIAMI, FL. 33142

The mailing address of the corporation is:

130 S. SHORE DR.
5B
MIAMI BEACH, FL. 33141

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:

FERNANDO E ODE
130 S. SHORE DR
5B
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: FERNANDO ODE

Article VI

The name and address of the incorporator is:

FERNANDO ODE
130 S. SHORE DR #5B
MIAMI BAECH FL 33141

Incorporator Signature: FERNANDO ODE

Article VII

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

Title: P
FERNANDO E ODE
130 S. SHORE DR #5B
MIAMI BEACH, FL. 33141

Title: V
NELSON ROSSO
14720 SW 104 TERR
MIAMI, FL. 33196