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**FLORIDA PROFIT CORPORATION OR P.A.**

**JULIANA INVESTMENT, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 9, 2002

EXPRESS CORPORATE

SUBJECT: JULIANA INVESTMENTS, INC.  
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**ARTICLES OF INCORPORATION  
FOR**

**JULIANA INVESTMENT GROUP, INC.**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:  
**JULIANA INVESTMENT GROUP, INC.**

**ARTICLE II**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1000 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (100.00)

**ARTICLE V**

The initial street address of the principal office of this corporation is to be at 3012 NW 2 AVE Miami, Florida 33127

**ARTICLE VI**

The corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

**ARTICLE VII**

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The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

**PRESIDENT:**

Luis R. Piloto 3012 NW 2 Ave., Miami, Florida 33127

**VICE-PRESIDENT**

Luis R. Piloto 3012 NW 2 Ave., Miami, Florida 33127

**TREASURER**

Luis R. Piloto 3012 NW 2 AVE., MIAMI, FLORIDA 33127

**SECRETARY**

Luis R. Piloto 3012 NW 2 Ave., Miami, Florida 33127

**ARTICLE VIII**

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	SHARES
Luis R. Piloto	3012 NW 2 Ave., Miami, FI 33127	51
Salvatore Troia	3012 NW 2 Ave., Miami, FI 33127	39
Fernando Wadskier	3012 NW 2 Ave.,Miami, FI 33127	10

**ARTICLE IX**

The names and street addresses of the incorporators:

Luis R. Piloto 3012 NW 2 Ave., Miami, FI 33127 **PRESIDENT**

**ARTICLE X**

The corporation shall have a perpetual existence.

**ARTICLE XI**

The street address of the initial registered agent of the corporation is:

Luis R. Piloto. 3012 NW 2 Ave., Miami, Florida 33127.

**ARTICLE XII**

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may

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limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock emitted to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 13 day of March 2002

  
By: Luis R. Piloto / President

STATE OF FLORIDA )

COUNTY OF DADE )

I HEREBY CERTIFY that on this 13 day of March 2002 before me personally appeared Luis R. Piloto, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following

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is submitted in compliance with said Act:

First, that JULIANA INVESTMENT GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Luis R. Piloto located at 3012 NW 2 Ave., Miami Dade, State of Florida, as its agent to accept service of process within this State. The principal office of the corporation shall be: 3012 NW 2 AVE., Miami, Florida 33127

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



(Resident Agent)

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