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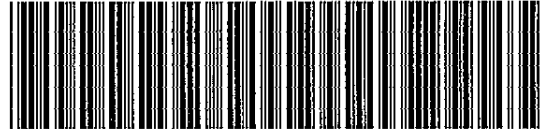
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA MONETA CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

## **ARTICLES OF INCORPORATION**

The under signed incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopt(s) the following Articles of incorporation.

### **ARTICLE I - NAME**

The name of the Corporation shall be:

**LA MONETA CORP.**

### **ARTICLE II - PRINCIPAL OFFICE**

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

**6915 RED ROAD, SUITE 214  
CORAL GABLES, FL 33143**

### **ARTICLE III - SHARES**

The number of Shares of Stock that this corporation is authorized to have outstanding at any one time is:

**1000 SHARES OF \$1.00**

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

**MIGUEL ANGEL RATTI  
6915 RED ROAD, SUITE 214  
CORAL GABLES, FL 33143**

03 MAR 12 AM 10:28  
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TALLAHASSEE, FLORIDA

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## **ARTICLES V - INCORPORATOR(S)**

The name(s) and street address(s) of the incorporator to these Articles of Incorporation is (are):

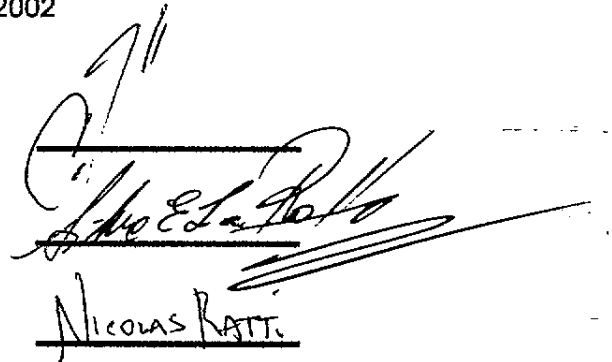
**MIGUEL ANGEL RATTI**  
**6915 RED ROAD, SUITE 214**  
**CORAL GABLES, FL 33143**

## **ARTICLE VI - DIRECTOR**

The Name(s) and street address(s) of the Director(s) to these Articles of Incorporation is (are):

|                                 |                   |  |
|---------------------------------|-------------------|--|
| <b>(P) MIGUEL ANGEL RATTI</b>   | <b>600 Shares</b> | <b>6915 Red Road, Suite 214</b><br><b>Coral Gables, FL 33143</b> |
| <b>(VP) SILVIA E ZAPPALORTO</b> | <b>200 Shares</b> | <b>6915 Red Road, Suite 214</b><br><b>Coral Gables, FL 33143</b> |
| <b>(ST) CESAR N. RATTI</b>      | <b>200 Shares</b> | <b>6915 Red Road, Suite 214</b><br><b>Coral Gables, FL 33143</b> |

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this       day of       , 2002



Nicolas Ratti

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation. Organized 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:

**LA MONETA CORP.**

2. The name and address of the registered agent and office is:

MIGUEL ANGEL RATTI  
6915 RED ROAD, SUITE 214  
CORAL GABLES, FL 33143

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TALLAHASSEE, FLORIDA

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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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

