

**Electronic Articles of Incorporation
For**

**P03000064615
FILED
June 11, 2003
Sec. Of State**

FIANNA 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:

FIANNA INC

Article II

The principal place of business address:

11318 NW 47 LN
MIAMI, FL. 33178

The mailing address of the corporation is:

11318 NW 47 LN
MIAMI, FL. 33178

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:

70000

Article V

The name and Florida street address of the registered agent is:

ELDA BROCCOLO
11318 NW 47 LN
MIAMI, FL. 33178

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

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Registered Agent Signature: BROCCOLO ELDA

Article VI

The name and address of the incorporator is:

BROCCOLO ELDA
11318 NW 47 LN
MIAMI, FLORIDA 33178

Incorporator Signature: BROCCOLO ELDA

Article VII

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

Title: P
ELDA BROCCOLO
11318 NW 47 LN
MIAMI, FL. 33028

Title: VP
JOHNNATTAN PENNACCHIO
11318 NW 47 LN
MIAMI, FL. 33178

Title: VP
ERICK PENNACCHIO
11318 NW 47 LN
MIAMI, FL. 33178

Title: VP
ANDREA RODRIGUEZ
11318 NW 47 LN
MIAMI, FL. 33178

Title: VP
JOSE R HERNANDEZ
11318 NW 47 LN
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/09/2003