

**Electronic Articles of Incorporation
For**

**P03000067439
FILED
June 17, 2003
Sec. Of State**

TIGGIANO USA, 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:

TIGGIANO USA, INC.

Article II

The principal place of business address:

8000 NW 31 ST
SUITE 15
MIAMI, FL. 33122

The mailing address of the corporation is:

8000 NW 31 ST
SUITE 15
MIAMI, FL. 33122

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:

ANGELA M ALONSO
900 WEST AVENUE
239
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ANGELA ALONSO

Article VI

The name and address of the incorporator is:

ANGELA ALONSO
900 WEST AVE #239
MIAMI BEACH FL 33139

Incorporator Signature: ANGELA ALONSO

Article VII

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

Title: P
ANGELA ALONSO
900 WEST AVE #239
MIAMI, FL. 33139

Article VIII

The effective date for this corporation shall be:

06/16/2003