

**Electronic Articles of Incorporation  
For**

P03000075499  
FILED  
July 10, 2003  
Sec. Of State

ANTONELLA 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:

ANTONELLA USA INC.

**Article II**

The principal place of business address:

6187 N.W. 167TH STREET  
SUITE: H-13  
MIAMI LAKES, FL. 33015

The mailing address of the corporation is:

6187 N.W. 167TH STREET  
SUITE: H-13  
MIAMI LAKES, FL. 33015

**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:

1000 SHARES AT \$1.00 PAR VALUE

**Article V**

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

ZENAIDA ARMELLA  
1008 JEFFERSON AVE.  
#302  
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: ZENAIDA ARMELLA

### **Article VI**

The name and address of the incorporator is:

ZENAIDA ARMELLA  
1008 JEFFERSON AVE.  
#302  
MIAMI BEACH, FL 33139

Incorporator Signature: ZENAIDA ARMELLA

### **Article VII**

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

Title: D  
ZENAIDA ARMELLA  
1008 JEFFERSON AVE. #302  
MIAMI BEACH, FL. 33139

Title: D  
MARIA TERESA RODRIGUEZ  
2333 CORDOBA BEND  
WESTON, FL. 33327