

**Electronic Articles of Incorporation
For**

P03000092685
FILED
August 25, 2003
Sec. Of State

MORALLETTI, 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:

MORALLETTI, INC.

Article II

The principal place of business address:

119 S.W. 32 ROAD
MIAMI, FL. 33129

The mailing address of the corporation is:

119 S.W. 32 ROAD
MIAMI, FL. 33129

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

Article V

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

HECTOR M MORALES
119 S.W. 32 ROAD
MIAMI, FL. 33129

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

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Registered Agent Signature: HECTOR MORALES

Article VI

The name and address of the incorporator is:

HECTOR MORALES
119 S.W. 32 ROAD
MIAMI, FL 33129

Incorporator Signature: HECTOR MORALES

Article VII

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

Title: P
HECTOR M MORALES
119 S.W. 32 ROAD
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

08/23/2003