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DIVISION OF CURPORATION

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Name Reservation

Fictitious Name

QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I

The name of the corporation shall be: PARIOLI INVESTMENT, CORP.

ARTICLE II

The purpose of this corporation is all kind of jobs according at the law of the United State of America.

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### ARTICLE III

The principal place of business and mailing address of this corporation is: 6255 S.W. KENDALE LAKE CIRCLE #B224, MIAMI, FLORIDA 33183

ARTICLE IV

The number of shares of stock that this corporation is authorized to issue and have outstanding at any time is:

Number of Shares . Par Value Class of Stock

100 5.

5.00

Common

ARTICLES V

The name and address of the initial registered agent is: AMILCAR PEREZ,6255 S.W. KENDALE LAKE CIRCLE #B224 MIAMI, FLORIDA 33183

ARTICLES VI

The name and address of the incorporator to these Articles of Incorporation is:

Name

Address

AMILCAR PEREZ

6255 S.W. KENDALE LAKE CIRCLE #B224 MIAMI, FLORIDA 33183

## ARTICLE VII . ...

The number of directors constituting the initial board of directors of the corporation shall be the number of person whose name are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Address

President: AMILCAR PEREZ 6255 S.W. KENDALE LAKE CIRCLE #B224 MIAMI, FLORIDA 33183

Treasurer: DANIELE MUSSA 6255 S.W. KENDALE LAKE CIRCLE #B224 MIAMI, FLORIDA 33183

Secretary AMILCAR PEREZ 6255 S.W. KENDALE LAKE CIRCLE #B224 MIAMI, FLORIDA 33183

The undersigned incorporator has executed these Articles of Incorporation on NOVEMBER 5, 2003.

Signature

## 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: PARIOLI INVESTMENT, CORP.
- The name and address of the registered agent and office is: AMILCAR PEREZ 6255 S.W. KENDALE LAKE CIRCLE #B224 MIAMI, FL. 33183

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

SIGNATURE

DATE

NOVEMBER 5, 2003.

BONDY OF STATE

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