

**Electronic Articles of Incorporation
For**

P04000043857
FILED
March 09, 2004
Sec. Of State

HELIATUN AMERICA, 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:

HELIATUN AMERICA, INC.

Article II

The principal place of business address:

3301 PONCE DE LEON
SUITE 200
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

3301 PONCE DE LEON
SUITE 200
CORAL GABLES, FL. US 33134

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:

RICARDO PINES
3301 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: RICARDO PINES

Article VI

The name and address of the incorporator is:

DOMENICO PINTO MOSCHITTO
C/O RICARDO PINES
3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FLORIDA 33134

Incorporator Signature: DOMENICO PINTO MOSCHITTO

Article VII

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

Title: P
DOMENICO PINTO MOSCHITTO
C/O 3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL. 33134 US

Title: VP
SALVATORE SPINALI CASTRO
C/O 3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL. 33134 US

Title: S
JOSE PINTO MOSCHITTO
C/O 3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL. 33134 US

Title: T
GIUSEPPE SPINALI CASTRO
C/O 3301 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL. 3314 US