

Electronic Articles of Incorporation For

**P04000070767
FILED
April 30, 2004
Sec. Of State
thampton**

A. BOLETTI CORP

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:

A. BOLETTI CORP

Article II

The principal place of business address:

1510 E. COLONIAL DR.
STE 307
ORLANDO, FL. US 32803

The mailing address of the corporation is:

1510 E. COLONIAL DR.
STE 307
ORLANDO, FL. US 32803

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS "IMPORT &
EXPORT" AND ALL BUSINESS UNDER THE LAW OF THE STATE OF
FLORIDA AND UNITED STATES OF AMERICA

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JOSE A LEMUS
1510 E COLONIAL DR
STE 307
ORLANDO, FL. 32803

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

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Registered Agent Signature: JOSE A. LEMUS

Article VI

The name and address of the incorporator is:

ANSELMO BOLETTI
12137 ASHTON MANOR WAY BLDG 11 APT 102
ORLANDO, FL, 32828, US

Incorporator Signature: ANSELMO BOLETTI

Article VII

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

Title: DP
ANSELMO BOLETTI
12137 ASHTON MANOR WAY BLDG 11 APT 102
ORLANDO, FL. 32828 US

Title: DVP
WALKIRIA S D BOLETTI
12137 ASHTON MANOR WAY BLDG 11 APT 102
ORLANDO, FL. 32828 US

Title: DS
REBECA D BOLETTI
12137 ASHTON MANOR WAY BLDG 11 APT 102
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

04/29/2004