

**Electronic Articles of Incorporation
For**

P04000086613
FILED
June 02, 2004
Sec. Of State
cgolden

PIANELLI CO

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:

PIANELLI CO

Article II

The principal place of business address:

17801 N.BAY RD.
#301
N.MIAMI BEACH, FL. DADE

The mailing address of the corporation is:

17801 N.BAY RD.
#301
N.MIAMI BEACH, FL. DADE

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:

1

Article V

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

LUBKA T GEORGUEVA
17801 N.BAY RD.
#301
N.MIAMI BEACH, FL. 33160 DA

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

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Registered Agent Signature: LUBKA GEORGUEVA

Article VI

The name and address of the incorporator is:

MILAN MIALNOV
17801 N.BAY RD,#301
N.MIAMI BEACH FL 33160

Incorporator Signature: MILAN MILANOV

Article VII

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

Title: P
LUBKA T GEORGUEVA
17801 N.BAY RD #301
N,MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/01/2004