

**Electronic Articles of Incorporation
For**

P04000112638
FILED
August 02, 2004
Sec. Of State
bmcknight

ROSSINI HOLDINGS, 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:
ROSSINI HOLDINGS, CORP.

Article II

The principal place of business address:
3188 NW 77 CT
MIAMI, FL. US 33122

The mailing address of the corporation is:
3188 NW 77 CT
MIAMI, FL. US 33122

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:
100 SHARES NON PAR VALUE

Article V

The name and Florida street address of the registered agent is:
ARNOLDO ROSSINI
3188 NW 77 CT
MIAMI, FL. 33122

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

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Registered Agent Signature: ARNOLDO ROSSINI

Article VI

The name and address of the incorporator is:

ARNOLDO ROSSINI
3188 NW 77 CT
MIAMI, FL
33122

Incorporator Signature: ARNOLDO ROSSINI

Article VII

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

Title: P
ARNOLDO ROSSINI
3188 NW 77 CT
MIAMI, FL. 33122 US