

**Electronic Articles of Incorporation
For**

P04000116870
FILED
August 11, 2004
Sec. Of State
nculligan

DI GERONIMO REALTY GROUP 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:

DI GERONIMO REALTY GROUP CORP.

Article II

The principal place of business address:

MULTICENTRO EMPRESARIAL DEL ESTE
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105
CHACAO, CARACAS, . VE

The mailing address of the corporation is:

MULTICENTRO EMPRESARIAL DEL ESTE
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105
CHACAO, CARACAS, . VE

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:

10000

Article V

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

ISAAC BENMERGUI
13899 BISCAYNE BOULEVARD
141
NORTH MIAMI BEACH, FL. 33181

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

P04000116870
FILED
August 11, 2004
Sec. Of State
nculligan

Registered Agent Signature: ISAAC BENMERGUI

Article VI

The name and address of the incorporator is:

ISAAC BEMNERGUI
13899 BISCAYNE BOULEVARD, 141
NORTH MIAMI BEACH, FL. 33181

Incorporator Signature: ISAAC BENMERGUI

Article VII

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

Title: SEC
MILAGRO MARTINEZ DIGERONIMO
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105
CHACAO, CARACAS, CC. NONE VE

Title: TRE
JESUS E DI GERONIMO
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105
CHACAO, CARACAS, CC. NONE VE

Title: VP
MIGUEL DI GERONIMO
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105
CHACAO, CARACAS, CC. NONE VE

Title: VP
VICENZO DI GERONIMO
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105
CHACAO, CARACAS, CC. NONE VE

Title: P
VICTOR J DI GERONIMO
NUCLEO MIRANDA TORRE B, PISO 10, OFFC. 105
CHACAO, CARACAS, CC. NONE