

**Electronic Articles of Incorporation
For**

P04000135498
FILED
September 28, 2004
Sec. Of State
cgolden

AMOROSO CORPORATION

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:

AMOROSO CORPORATION

Article II

The principal place of business address:

12401 WEST OKEECHOBEE ROAD
LOT 98
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

12401 WEST OKEECHOBEE ROAD
LOT 98
HIALEAH GARDENS, FL. 33018

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:

500

Article V

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

MARIA DIEZ
12401 WEST OKEECHOBEE ROAD
LOT 98
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: MARIA DIEZ

Article VI

The name and address of the incorporator is:

MARIA DIEZ
12401 WEST OKEECHOBEE ROAD LOT 98
HIALEAH GARDENS
FLORIDA. 33018

Incorporator Signature: MARIA DIEZ

Article VII

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

Title: P
MARIA DIEZ
12401 WEST OKEECHOBEE RD. # 98
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

09/25/2004