

**Electronic Articles of Incorporation
For**

P04000157191
FILED
November 18, 2004
Sec. Of State
tburch

CASA QUATTRO 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:

CASA QUATTRO CORPORATION

Article II

The principal place of business address:

2600 SW 3RD AVE.
PENTHOUSE A
MIAMI, FL. 33129

The mailing address of the corporation is:

2600 SW 3RD AVE.
PENTHOUSE A
MIAMI, FL. 33129

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:

1000000

Article V

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

DEMIAN M BELLUMIO
14641 SW 94 TR
MIAMI, FL. 33186

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

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Registered Agent Signature: DEMIAN M. BELLUMIO

Article VI

The name and address of the incorporator is:

DEMIAN M. BELLUMIO
14641 SW 94 TR
MIAMI, FL 33186

Incorporator Signature: DEMIAN M. BELLUMIO

Article VII

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

Title: VP
DEMIAN M BELLUMIO
14641 SW 94 TR
MIAMI, FL. 33186 US

Title: VP
JOSE R NOVELA
115 CALABRIA AVE., APT. 11
CORAL GABLES, FL. 33134 US

Title: VP
CHRISTIAN F ALTABA
2600 SW 3RD AVE., PENTHOUSE A
MIAMI, FL. 33129 US

Title: VP
ERICH A ALTABA
2600 SW 3RD AVE., PENTHOUSE A
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

11/18/2004