

**Electronic Articles of Incorporation
For**

P04000166998
FILED
December 13, 2004
Sec. Of State
jshivers

D'GILI 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:

D'GILI CORPORATION

Article II

The principal place of business address:

1845 DIXIANA ST. #1
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1845 DIXIANA ST. #1
HOLLYWOOD, FL. 33020

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:

1000

Article V

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

LUIS F GILI
1845 DIXIANA ST #1
HOLLYWOOD, FL. 33020

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

P04000166998
FILED
December 13, 2004
Sec. Of State
jshivers

Registered Agent Signature: LUIS F. GILI

Article VI

The name and address of the incorporator is:

LUIS F. GILI
1845 DIXIANA ST #1
HOLLYWOOD, FL 33020

Incorporator Signature: LUIS F GILI

Article VII

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

Title: P
LUIS F GILI
1845 DIXIANA ST #1
HOLLYWOOD, FL. 33020

Title: VP
LUIS V GILI
1845 DIXIANA ST #1
HOLLYWOOD, FL. 33020