

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Ottati Ventures, Inc.

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ARTICLES OF INCORPORATION

OF

OTTATI VENTURES, INC.

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is OTTATI VENTURES, INC. The mailing address and principal address of the corporation is 4133 Amber Lane, Weston, Florida 33331.

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4133 Amber Lane, Weston, Florida 33331, and the name of the initial registered agent of this corporation at this address is Antonio Chimienti.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Antonio Chimienti
4133 Amber Lane
Weston, Florida 33331

Michelle M. Chimienti
4133 Amber Lane
Weston, Florida 33331

ARTICLE VIII- INCORPORATOR

The names and addresses of the people signing these Articles of Incorporation are:

Antonio Chimienti
4133 Amber Lane
Weston, Florida 33331

Michelle M. Chimienti
4133 Amber Lane
Weston, Florida 33331

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 6th day of May, 2005.

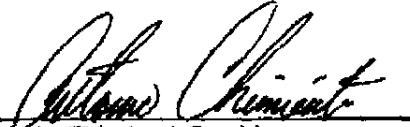

Antonio Chimienti, Subscriber


Michelle M. Chimienti, Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

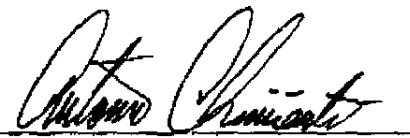
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That OTTATI VENTURES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Weston, County of Broward, State of Florida, has named Antonio Chimienti located at 4133 Amber Lane, Weston, Florida 33331 as its agent to accept service of process within this state.


Antonio Chimienti, President
May 6, 2005

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Antonio Chimienti, Registered Agent
May 6, 2005

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