

**Electronic Articles of Incorporation  
For**

P05000114086  
FILED  
August 16, 2005  
Sec. Of State  
jshivers

MONTECATINI PROPERTIES INC.

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:

MONTECATINI PROPERTIES INC.

**Article II**

The principal place of business address:

28 WEST FLAGLER ST.  
ELEVENTH FLOOR  
MIAMI, FL. US 33130

The mailing address of the corporation is:

28 WEST FLAGLER ST.  
ELEVENTH FLOOR  
MIAMI, FL. US 33130

**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:

100

**Article V**

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

PETER M CAPUA  
28 WEST FLAGLER STREET  
ELEVENTH FLOOR  
MIAMI, FL. 33130

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

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Registered Agent Signature: PETER M. CAPUA

### **Article VI**

The name and address of the incorporator is:

PETER M. CAPUA  
28 WEST FLAGLER STREET  
ELEVENTH FLOOR  
MIAMI, FL. 33130

Incorporator Signature: PETER M. CAPUA

### **Article VII**

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

Title: DIR.  
LENNYS FERRI  
28 WEST FLAGLER ST. 11TH FLOOR  
MIAMI, FL. 33130 US

Title: DIR.  
PETER M CAPUA  
28 WEST FLAGLER ST. 11TH FLOOR  
MIAMI, FL. 33130 US