

**Electronic Articles of Incorporation
For**

P05000162963
FILED
December 14, 2005
Sec. Of State
jshivers

MONTEROSSO, CORP.

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:
MONTEROSSO, CORP.

Article II

The principal place of business address:
7313 SW. 107 AVE.
MIAMI, FL. US 33173

The mailing address of the corporation is:
7313 SW. 107 AVE.
MIAMI, FL. US 33173

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:
JEAN P OBREGON
7313 SW. 107 AVE.
MIAMI, FL. 33173

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

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Registered Agent Signature: JEAN PIERRE OBREGON

Article VI

The name and address of the incorporator is:

FABIO SANTINATO
7313 SW. 107 AVE.
MIAMI, FL.
33173

Incorporator Signature: FABIO SANTINATO

Article VII

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

Title: P
JEAN P OBREGON
7313 SW. 107 AVE.
MIAMI, FL. 33173

Title: VP
CLAUDIO SANTINATO
7313 SW. 107 AVE.
MIAMI, FL. 33173 US

Title: VP
FABIO SANTINATO
7313 SW. 107 AVE.
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

12/14/2005