

**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