

**Electronic Articles of Incorporation
For**

P06000001184
FILED
January 04, 2006
Sec. Of State
thampton

ELIANA BONICELLI 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:

ELIANA BONICELLI CORP

Article II

The principal place of business address:

7220 NW 114 AVE
209
DORAL, FL. US 33178

The mailing address of the corporation is:

7220 NW 114 AVE
209
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

SERVICES

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:

CARLA P BONICELLI MS
7220 NW 114 AVE
209
DORAL, FL. 33178

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

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Registered Agent Signature: CARLA P. BONICELLI

Article VI

The name and address of the incorporator is:

ELIANA BONICELLI
7220 NW 114 AVE
209
DORAL, FL 33178

Incorporator Signature: ELIANA BONICELLI

Article VII

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

Title: VP
CARLA P BONICELLI MS
7220 NW 114 AVE # 209
DORAL, FL. 33178 US

Title: P
ELIANA R BONICELLI MS
7220 NW 114 AVE # 209
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

01/03/2006