

# PO600009007

Florida Department of State  
Division of Corporations  
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*Gesusa*

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

IL MONDO, CORP.

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IL MONDO, CORP.**

The undersigned Incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:  
**IL MONDO, CORP.**

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**ARTICLE II**

The Corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any onetime is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

**ARTICLE V**

The amount of the capital with which its corporation may begin doing business shall not be less than one thousand dollars ( \$ 1,000.00).  
The common stock will be of 1,000 shares for \$ 1 dollar per each.

**ARTICLE VI**

The existence of the corporation is perpetual.

## ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

6175 NW 153 Street # 103, Miami Lakes, FL 33014

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

6175 NW 153 Street # 103, Miami Lakes, FL 33014

The registered agent at the address is:

JORGE W. MONTEL  
6175 NW 153 Street # 103  
Miami Lakes, FL 33014

## ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

## ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

JORGE W. MONTEL:  
MARIELA DEMARIA:  
NELSON ODELLA:

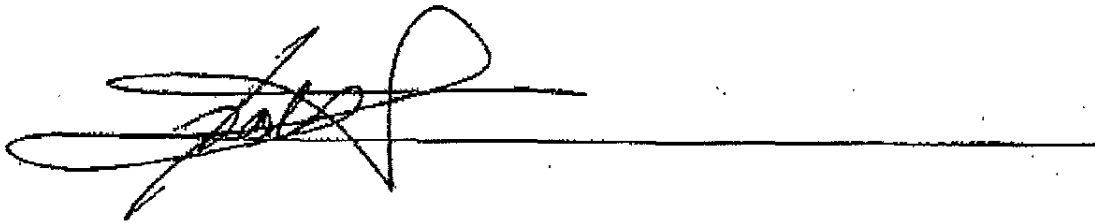
President / Treasury / Executive Director  
Secretary / Finance Director  
Operations Director

ARTICLE X

IN WITNESS WHEREOF, the undersigned incorporates has executed these Articles of Incorporation these 5 days of July 2006.



JORGE W. MONTIEL  
6175 NW 153 Street # 103, Miami Lakes, FL 33014  
Incorporator



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

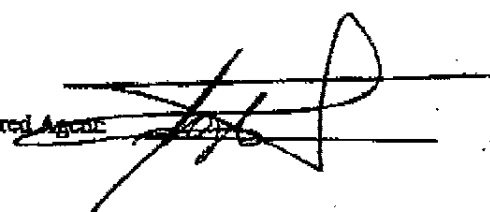
IL MONDO, CORP.

The name and address of the registered agent is:

Jorge W. Montiel  
6175 NW 153 Street # 103  
Miami Lakes, FL 33014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Registered Agent



Date: 07/05/06