

**Electronic Articles of Incorporation  
For**

P06000114542  
FILED  
September 05, 2006  
Sec. Of State  
jshivers

GRUPPO TGL, 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:  
GRUPPO TGL, INC.

**Article II**

The principal place of business address:  
161 MADEIRA AVENUE  
MAILDROP 86  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:  
161 MADEIRA AVENUE  
MAILDROP 86  
CORAL GABLES, FL. 33134

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
TANIA GUIZANDI  
161 MADEIRA AVENUE  
MAILDROP 86  
CORAL GABLES, FL. 33134

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

**P06000114542**  
**FILED**  
**September 05, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: TANIA GUIZANDI

### **Article VI**

The name and address of the incorporator is:

TANIA GUIZANDI  
161 MADEIRA AVENUE  
MAILDROP 87  
CORAL GABLES, FLORIDA 33134

Incorporator Signature: TANIA GUIZANDI

### **Article VII**

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

Title: PD  
TANIA GUIZANDI  
161 MADEIRA AVENUE, MAILDROP 86  
CORAL GABLES, FL. 33134

### **Article VIII**

The effective date for this corporation shall be:

09/01/2006