

Electronic Articles of Incorporation For

**P06000140782
FILED
November 08, 2006
Sec. Of State
bmcknight**

AGAPETERRANOVA.USA.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:

AGAPETERRANOVA.USA.INC

Article II

The principal place of business address:

1001 E SAMPLE ROAD,
SUITE 8W
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

PO .BOX 101073
FORTLAUDERDALE, FL. US 33310

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:

10000

Article V

The name and Florida street address of the registered agent is:

WILLIAMS OTTENS
1001 E SAMPLE ROAD,
SUITE 8 W
POMPANO BEACH, FL. 33064

P06000140782
FILED
November 08, 2006
Sec. Of State
bmcknight

Article VI

WILLIAMS OTTENS 1001 E SAMPLE R
OAD, SUITE 8 W
POMPANO BEACH F
LORIDA 33064

Article VII

Title: P
KLEEMEYER GERRIT
3651 COLLINS AVE SUITE333
MIAMI BEACH, FL. 33140 US

Title: VP
STANG NORBERT
3651 COLLINS AVE SUITE333
MIAMI BEACH, FL. 33140 US

Title: VP
PUIGROS MATEO
3651 COLLINS AVE SUITE333
MIAMI BEACH, FL. 33140 US

Article VIII

11/05/2006