

# **Electronic Articles of Incorporation For**

P07000009271  
FILED  
January 22, 2007  
Sec. Of State  
dwhite

ALESSANDRO MARTINI SOUTH AMERICA, 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:

ALESSANDRO MARTINI SOUTH AMERICA, INC

## **Article II**

The principal place of business address:

7501 DADELAND MALL  
FC#3  
MIAMI, FL. US 33156

The mailing address of the corporation is:

7501 DADELAND MALL  
FC#3  
MIAMI, FL. US 33156

## **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:

IVAN R HO  
7501 DADELAND MALL  
FC#3  
MIAMI, FL. 33156

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

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Registered Agent Signature: IVAN R. HO

### **Article VI**

The name and address of the incorporator is:

IVAN R. HO  
7501 DADELAND MALL  
FC#3  
MIAMI, FL 33156

Incorporator Signature: IVAN R. HO

### **Article VII**

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

Title: P  
IVAN R HO  
7501 DADELAND MALL FC#3  
MIAMI, FL. 33156

Title: VP  
BRUCE LAM  
12281 UNIVERSITY BLVD  
ORLANDO, FL. 32817 US

Title: VP  
LUIS ROSE  
250 187 STREET  
SUNNY ISLES, FL. 33160 US

### **Article VIII**

The effective date for this corporation shall be:

01/19/2007