

**Electronic Articles of Incorporation  
For**

P07000015489  
FILED  
February 02, 2007  
Sec. Of State  
dwhite

GIORGIO BERLUSCONI 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:

GIORGIO BERLUSCONI CORP.

**Article II**

The principal place of business address:

5640 COLLINS AVENUE  
SUITE: 5C  
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5640 COLLINS AVENUE  
SUITE: 5C  
MIAMI BEACH, FL. US 33140

**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:

500 SHARES AT \$1.00 PAR VALUE

**Article V**

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

LUIS A PEREZ  
2030 DOUGLAS ROAD  
SUITE: 119  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: LUIS A. PEREZ

### **Article VI**

The name and address of the incorporator is:

GUILLERMO GLEIZER & MARIANO BELTRAME  
5640 COLLINS AVENUE  
SUITE: 5C  
MIAMI BEACH, FL 33140

Incorporator Signature: GUILLERMO GLEIZER

### **Article VII**

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

Title: PD  
GUILLERMO GLEIZER  
5640 COLLINS AVENUE SUITE: 5C  
MIAMI BEACH, FL. 33140 US

Title: T  
MARIANO BELTRAME  
5640 COLLINS AVENUE SUITE: 5C  
MIAMI BEACH, FL. 33140 US