

Electronic Articles of Incorporation For

**P07000046456
FILED
April 16, 2007
Sec. Of State
ksaly**

BUENA ONDA AMERICAS, 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:

BUENA ONDA AMERICAS, INC.

Article II

The principal place of business address:

4779 COLLINS AVENUE
2901
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

4779 COLLINS AVENUE
2901
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:

1000

Article V

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

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FL. 33129

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

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Registered Agent Signature: KATIA A. GASPERINA MONTIN

Article VI

The name and address of the incorporator is:

KATIA A. GASPERINA MONTIN
1548 BRICKELL AVENUE

MIAMI, FLORIDA 33129

Incorporator Signature: KATIA A. GASPERINA MONTIN

Article VII

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

Title: D, P
SILVIO SARDI
4779 COLLINS AVENUE - SUITE 2901
MIAMI BEACH, FL. 33140 US

Title: CEO
SILVIO SARDI
4779 COLLINS AVENUE - SUITE 2901
MIAMI BEACH, FL. 33140 US

Title: D
DONALD K RANVAUD
4779 COLLINS AVENUE - SUITE 2901
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

04/16/2007