

**Electronic Articles of Incorporation
For**

P07000060855
FILED
May 21, 2007
Sec. Of State
jshivers

NOLETTI GROUP, 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:

NOLETTI GROUP, INC.

Article II

The principal place of business address:

5979 NW 151 STREET
224A
MIAMI, FL. 33014

The mailing address of the corporation is:

5979 NW 151 STREET
224A
MIAMI, FL. 33014

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:

INES M POLETTI
7141 NW 111 AV.
MIAMI, FL. 33178

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

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Registered Agent Signature: INES POLETTI

Article VI

The name and address of the incorporator is:

INES POLETTI
7141 NW 111 AV.

MIAMI, FL 33178

Incorporator Signature: INES POLETTI

Article VII

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

Title: P
INES M POLETTI
7141 NW 111 AV.
MIAMI, FL. 33178

Title: VP
ALFREDO MADERO
7141 NW 111 AV.
MIAMI, FL. 33178

Title: SEC
INES A NORIEGA
7141 NW 111 AV.
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

05/21/2007