

**Electronic Articles of Incorporation
For**

P07000065614
FILED
June 05, 2007
Sec. Of State
jshivers

THE GRITTI 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:

THE GRITTI GROUP, INC.

Article II

The principal place of business address:

335 S KROME AVENUE
SUITE 104
FLORIDA CITY, FL. US 33034

The mailing address of the corporation is:

335 S KROME AVENUE
SUITE 104
FLORIDA CITY, FL. US 33034

Article III

The purpose for which this corporation is organized is:

CONSULTING AND MANAGEMENT SERVICES, AND ANY AND LAWFUL
BUSINESS

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES @ \$ 10.00 PART VALUE

Article V

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

OPTIMUM TAX SERVICES, INC.
335 SOUTH KROME AVENUE
SUITE # 104
FLORIDA CITY, FL. 33034

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

P07000065614
FILED
June 05, 2007
Sec. Of State
jshivers

Registered Agent Signature: JOSE D. ENRIQUEZ

Article VI

The name and address of the incorporator is:

PEDRO C. ZAPATA
3081 SW 156TH. AVENUE

MIAMI, FLORIDA 33185

Incorporator Signature: PEDRO C. ZAPATA

Article VII

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

Title: PTD
PEDRO C ZAPATA
3081 SW 156TH AVENUE
MIAMI, FL. 33185 US

Title: VPSD
SILVIA A CRESTA
3081 SW 156TH AVENUE
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

06/01/2007