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# CORPORATE FILING SERVICE Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973
City/State/Zip Phone #

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## ARTICLES OF INCORPORATION Of

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#### TROIANI CORPORATION INC

SECKETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

THE NAME OF THE CORPORATION IS: TROIANI CORPORATION INC

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL ACTIVITY OF BUSINESS PERMITED UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AN AGREGATE NUMBER OF TEN THOUSAND (10,000) SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

#### ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMTIVE RIGHTS.

#### ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE STATE OF FLORIDA IS:

YOLANDA ROJAS 7910 NW. 25<sup>TH</sup> ST. STE 210 DORAL, FLORIDA 33122

THE INITIAL PRINCIPAL OFFICE IS:

7910 NW. 25<sup>TH</sup> ST. STE 210 DORAL, FLORIDA 33178

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS CORPORATION, I HEREBY ACCEPT SUCH AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW PERTAINING THERETO.

REGISTERED AGENT

#### ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORTATION IS FOUR , THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

#### ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS

\* Him

ARE:

7910 NW. 25<sup>th</sup> ST. STE 210

DORAL, \FLORIDA 33122

JEAN PLESO TROIANI

7910 Mg/. 25TH ST. STE 210

DORAL, FLORIDA 33122

PIERO TROIANI

7910 NW. 25<sup>TH</sup> ST. STE 210 DORAL, FLORIDA 33122

Mars E Kanero

MARIA EUGENIA ROMERO

7910 NW. 25<sup>TH</sup> ST. STE 210 DORAL, FL 33122

DANIELA TROIANI

7910 NW. 25<sup>TH</sup> ST. STE 210

DORAL, FLORIDA 33122

#### ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

YOLANDA ROJAS 7910 NW. 25<sup>TH</sup> ST. STE 210 DORAL, FLORIDA 33122

INCORPORATOR

STATE OF FLORIDA