

**Electronic Articles of Incorporation
For**

P07000091216
FILED
August 14, 2007
Sec. Of State
jshivers

THE GIUSTI 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 GIUSTI GROUP INC

Article II

The principal place of business address:
5701 COLLINS AVENUE
1215
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:
5701 COLLINS AVENUE
1215
MIAMI BEACH, FL. 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:
CARLOS GIUSTI
5701 COLLINS AVENUE
1215
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: CARLOS GIUSTI

Article VI

The name and address of the incorporator is:

CARLOS GIUSTI
5701 COLLINS AVENUE
1215
MIAMI BEACH, FL 33140

Incorporator Signature: CARLOS GIUSTI

Article VII

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

Title: P
CARLOS GIUSTI
5701 COLLINS AVENUE, STE 1215
MIAMI BEACH, FL. 33140

Title: VP
MARTHA GIUSTI
5701 COLLINS AVENUE STE 1215
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

08/14/2007