

**Electronic Articles of Incorporation
For**

P07000093059
FILED
August 20, 2007
Sec. Of State
epeterson

LAMPINO, 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:

LAMPINO, INC.

Article II

The principal place of business address:

4736 GRAPEVINE WAY
DAVIE, FL. US 33331

The mailing address of the corporation is:

4736 GRAPEVINE WAY
DAVIE, FL. US 33331

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:

WILLY LAMELAS
4736 GRAPEVINE WAY
DAVIE, FL. 33331

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

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Registered Agent Signature: WILLY LAMELAS

Article VI

The name and address of the incorporator is:

WILLY LAMELAS
4736 GRAPEVINE WAY

DAVIE, FL 33331

Incorporator Signature: WILLY LAMELAS

Article VII

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

Title: P
WILLY LAMELAS
4736 GRAPEVINE WAY
DAVIE, FL. 33331

Title: VP
TATIANA PINO
4736 GRAPEVINE WAY
DAVIE, FL. 33331

Article VIII

The effective date for this corporation shall be:

08/20/2007