

**Electronic Articles of Incorporation
For**

P07000114477
FILED
October 18, 2007
Sec. Of State
epeterson

ULIANA DOORS, 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:

ULIANA DOORS, INC.

Article II

The principal place of business address:

267 MINORCA AVENUE
#200
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

267 MINORCA AVENUE
#200
CORAL GABLES, FL. 33134

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:

ROBERTO LLORCA
2909 BIRD AVENUE
COCONUT GROVE, FL. 33129

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

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Registered Agent Signature: ROBERTO LLORCA

Article VI

The name and address of the incorporator is:

CARLOS M. DE LA OSA
267 MINORCA AVENUE
#200
CORAL GABLES, FL 33134

Incorporator Signature: CARLOS M. DE LA OSA

Article VII

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

Title: PRES
ROSANGELA ULIANA
267 MINORCA AVENUE #200
CORAL GABLES,, FL. 33134

Title: DIR
JOSE MARCIO ULIANA
267 MINORCA AVENUE #200
CORAL GABLES, FL. 33134

Title: DIR
JOSE ARNALDO U BERTOLA
267 MINORCA AVENUE #200
CORAL GABLES, FL. 33134

Title: SEC
JOSE MARCIA ULINA
267 MINORCA AVENUE #200
CORAL GABLES, FL. 33134