

**Electronic Articles of Incorporation
For**

P08000006524
FILED
January 18, 2008
Sec. Of State
rdunlap

CARONTE INVESTMENT 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:

CARONTE INVESTMENT INC.

Article II

The principal place of business address:

2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL. 33133

The mailing address of the corporation is:

2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL. 33133

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:

RGPA REGISTERED AGENT CORP.
2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL. 33133

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

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Registered Agent Signature: ANTONIO L. ROCA

Article VI

The name and address of the incorporator is:

MARCO GRANATI
2601 S. BAYSHORE DRIVE
STE 600
MIAMI, FL 33133

Incorporator Signature: MARCO GRANATI

Article VII

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

Title: PVST
MARCO GRANATI
2601 S. BAYSHORE DRIVE, STE 600
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

01/17/2008