Electronic Articles of Incorporation For

P08000006868 FILED January 18, 2008 Sec. Of State jshivers

TESSUTTO C Y A 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:

TESSUTTO C Y A INC

Article II

The principal place of business address:

1173 THE 12TH FAIRWAY WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1173 THE 12TH FAIRWAY WELLINGTON, FL. US 33414

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 J TESSUTTO 1173 THE 12TH FAIRWAY WELLINGTON, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS J. TESSUTTO

Article VI

The name and address of the incorporator is:

EDUARDO GUTIERREZ 3935 WILSHIRE ST

LAKE PARK, FL 33403

Incorporator Signature: EDUARDO GUTIERREZ

Article VII

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

Title: P.D CARLOS J TESSUTTO 1173 THE 12TH FAIRWAY WELLINGTON, FL. 33414 US

Title: VP ALEJANDRA M TESSUTTO 1173 THE 12TH FAIRWAY WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

01/18/2008

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