

**Electronic Articles of Incorporation  
For**

P08000037332  
FILED  
April 11, 2008  
Sec. Of State  
jshivers

PROVATO 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:  
PROVATO GROUP, INC.

**Article II**

The principal place of business address:  
3720 NW 13TH STREET  
MIAMI, FL. US 33126

The mailing address of the corporation is:  
3720 NW 13TH STREET  
MIAMI, FL. US 33126

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
RAMON KOFFIJBERG  
3300 NE 192 STREET  
307  
AVENTURA, FL. 33180

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

**P08000037332**  
**FILED**  
**April 11, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: RAMON KOFFIJBERG

### **Article VI**

The name and address of the incorporator is:

EVA VANESSA TORUNO  
3720 NW 13TH STREET

MIAMI, FL 33126

Incorporator Signature: EVA VANESSA TORUNO

### **Article VII**

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

Title: CEO  
EVA V TORUNO  
3720 NW 13TH STREET  
MIAMI, FL. 33126 US

### **Article VIII**

The effective date for this corporation shall be:

04/10/2008