

**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.

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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