

**Electronic Articles of Incorporation
For**

P08000068970
FILED
July 21, 2008
Sec. Of State
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PROVEE AMENITIES 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:

PROVEE AMENITIES GROUP INC

Article II

The principal place of business address:

1080 94TH ST SUITE #508
BAY HARBOR ISLAND, FL. 33154

The mailing address of the corporation is:

1080 94TH ST SUITE #508
BAY HARBOR ISLAND, FL. 33154

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:

600

Article V

The name and Florida street address of the registered agent is:

LUIS D TALANCHA
1080 94TH ST SUITE #508
BAY HARBOR ISLAND, FL. 33154

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

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Registered Agent Signature: LUIS TALANCHA

Article VI

The name and address of the incorporator is:

LUIS D TALANCHA
1080 94TH ST SUITE #508

BAY HARBOR ISLAND, FL 33154

Incorporator Signature: LUIS TALANCHA

Article VII

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

Title: P
LUIS D TALANCHA
1080 94TH ST SUITE #508
BAY HARBOR ISLAND, FL. 33154

Title: VP
MAXIMO G TALANCHA
1080 94TH ST SUITE #508
BAY HARBOR ISLAND, FL. 33154

Title: T
BRUNO MAX TALANCHA
1080 94TH ST SUITE #508
BAY HARBOR ISLAND, FL. 33154

Article VIII

The effective date for this corporation shall be:

07/22/2008