

**Electronic Articles of Incorporation
For**

P08000094089
FILED
October 17, 2008
Sec. Of State
bmcknight

OSTERIA GROUP CORP

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:

OSTERIA GROUP CORP

Article II

The principal place of business address:

5508 1/2 S DIXIE HWY
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

5508 1/2 S DIXIE HWY
WEST PALM BEACH, FL. 33405

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:

FRANCESCO BLANCO
5508 1/2 S DIXIE HWY
WEST PALM BEACH, FL. 33405

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

P08000094089
FILED
October 17, 2008
Sec. Of State
bmcknight

Registered Agent Signature: FRANCESCO BLANCO

Article VI

The name and address of the incorporator is:

FRANCESCO BLANCO
5508 1/2 S DIXIE HWY

WEST PALM BEACH FL 33405

Incorporator Signature: FRANCESCO BLANCO

Article VII

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

Title: P
FRANCESCO BLANCO
5508 1/2 S DIXIE HWY
WEST PALM BEACH, FL. 33405

Title: VP
FABRIZIO GIORGI
5508 1/2 S DIXIE HWY
WEST PALM BEACH, FL. 33405

Title: T
PAOLO PORCELLI
5508 1/2 S DIXIE HWY
WEST PALM BEACH, FL. 33405