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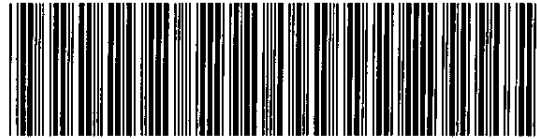
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

## **TRANSMITTAL LETTER**

October 22, 2008.

Florida Department of State  
Division of Corporations  
P.O. Box 6327,  
Tallahassee, Fla., 32,314.

Subject:           **GUALNER CORP.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From:           **GUALNER CORP.**  
                  c/o Gustavo Neffa  
                  121 Crandon Blvd., Suite 147,  
                  Key Biscayne, FL., 33149.

## **TRANSMITTAL LETTER**

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P.O. Box 6327,  
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                  c/o Gustavo Neffa  
                  121 Crandon Blvd., Suite 147,  
                  Key Biscayne, FL., 33149.

**ARTICLES OF INCORPORATION**

**OF**

**GUALNER CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

The undersigned subscriber to these Articles of Incorporation, a natural person competent to enter into a contract, hereby wishes to form an "S" Corporation under the Laws of the State of Florida.

**ARTICLE I – NAME**

The name of the Corporation is:

**GUALNER CORP.**

**ARTICLE II – NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

**ARTICLE III – PRINCIPAL OFFICE**

The initial post office address of this Corporation in the State of Florida is:

c/o Gustavo Neffa  
121 Crandon Blvd., Suite 147,  
Key Biscayne, FL., 33149.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE IV – SHARES**

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1,000) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

**ARTICLE V – DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO NEFFA	121 Crandon Blvd., Suite 147, Key Biscayne, FL., 33149.
ROSSANA DE LOS RIOS	121 Crandon Blvd, Suite 147, Key Biscayne, FL., 33149.

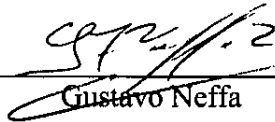
**ARTICLE VI – INITIAL REGISTERED AGENT**

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

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO NEFFA	121 Crandon Blvd., Suite 147, Key Biscayne, FL., 33149.

Accepted the designation as Registered Agent

BY:

  
Gustavo Neffa

**ARTICLE VII – INCORPORATION**

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
GUSTAVO NEFFA	121 Crandon Blvd., Suite 147, Key Biscayne, FL., 33149.

  
Signature of Incorporator

11-10-08  
Date

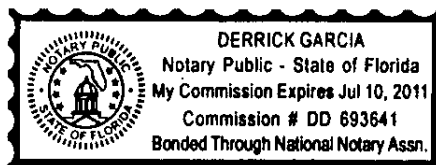
STATE OF FLORIDA                     )  
  )  
COUNTY OF DADE                    )     SS.

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared Gistavp Neffa, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10 day of October, 2008.

  
NOTARY PUBLIC

My Commission expires 11/7/10/11



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA