

**Electronic Articles of Incorporation
For**

P08000104469
FILED
November 26, 2008
Sec. Of State
tburch

CASA NOSTRA 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:

CASA NOSTRA CORP

Article II

The principal place of business address:

1000 PONCE DE LEON BLVD
SUITE 316
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1000 PONCE DE LEON BLVD
SUITE 316
CORAL GABLES, FL. 33134

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:

100000000

Article V

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

TRANS EURO BANKERS TRUST CORP
1000 PONCE DE LEON BLVD
SUITE 308
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JOSE L LOPEZ

Article VI

The name and address of the incorporator is:

YISHAI HAYDELSTIEN
1000 PONCE DE LEON BLVD
SUITE 308
CORAL GABLES FL 33134

Incorporator Signature: Y HAYDELSTIEN

Article VII

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

Title: P
NORMA STRYDIO
1000 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

Title: SVPS
YISHAI HAYDELSTIEN
1000 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

Title: VP
WILLIAM PRAZUELA
1000 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

Title: VP
DIEGO BALLINA
1000 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

Title: VP
YUNIETH OLIVEILLA
1000 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

Title: T
MARIA C BLANCO
1000 PONCE DE LEON BLVD
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

11/25/2008