

**Electronic Articles of Incorporation
For**

P08000105225
FILED
December 01, 2008
Sec. Of State
bmcknight

SALUSTRI OF NORTH AMERICA, 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:

SALUSTRI OF NORTH AMERICA, INC.

Article II

The principal place of business address:

830 PIZARRO STREET
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

830 PIZARRO STREET
CORAL GABLES, FL. US 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:

1000

Article V

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

HUGO D GRALIA
830 PIZARRO STREET
CORAL GABLES, FL. 33134

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

P08000105225
FILED
December 01, 2008
Sec. Of State
bmcknight

Registered Agent Signature: HUGO D. GRALIA

Article VI

The name and address of the incorporator is:

HUGO D. GRALIA
830 PIZARRO STREET

CORAL GABLES, FLORIDA 33134

Incorporator Signature: HUGO D. GRALIA

Article VII

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

Title: P
HUGO D GRALIA
830 PIZARRO STREET
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

12/01/2008