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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch DEC 1 2 2009

LAW OFFICE OF STEVEN FRIEDMAN

Steven Friedman MEMBER FLA & NY BARS 1806 N. Flamingo Rd., Suite 410 Pembroke Pines, Florida 33028 Telephone: 954-385-7282 Foosimile: 954-385-7266

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12-8-08

Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

RE: ALDO INTERNATIONAL SALES, INC.

Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Organization of ALDO INTERNATIONAL SALES, INC. Upon issuance of the Articles please return a conformed copy of the ARTICLES and certificate. A return envelope is enclosed for your convenience.

My check payable to the Secretary of State in the sum of \$70.00 is enclosed.

Thank you for your attention to the foregoing.

Very truly yours,

STEVEN FRIEDMAN, ESQ.

SF/jf

2008 DEC 11 PM 4: 20

ARTICLES OF INCORPORATION SECRETARY OF STATE

THE UNDERSIGNED, incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ONE:

The name of the Corporation is:

ALDO INTERNATIONAL SALES, INC.

TWO: The principal place of business and mailing address of this Corporation shall be: 12765 SW 34 Place, Davie, Florida 33330

THREE: The Corporation shall have perpetual existence, unless sooner dissolved according to law. The date when the Corporation shall commence is upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

FOUR: The general purpose for which this Corporation is initially organized and the general nature of the business to be transacted by said corporation shall be and is as follows: To engage in, transact and include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including the Florida General Corporation Act, as amended.

FIVE: The aggregate number of shares which this corporation shall have authority to issue shall be a total of One Thousand (1000) common Shares, with no par value.

SIXTH: The street address of its initial registered agent's office is: 12765 SW 34 Place, Davie, Florida 33330. The name of its initial registered agent at such office is: MARGARITA CUCCERALDO. I hereby accept to act as a registered agent at the office so designated.

REGISTERED AGENT

SEVEN: The number of directors constituting the Board Of Directors shall be two. Thereafter, the Board Of Directors may be expanded. The name and address of each person who is to serve as a member of the initial Board Of Directors is:

MARGARITA CUCCERALDO, 12765 SW 34 Place, Davie, Florida 33330 ANTHONY CUCCERALDO, 12765 SW 34 Place, Davie, Florida 33330

EIGHT: The name and address of each incorporator is: MARGARITA CUCCERALDO, 12765 SW 34 Place, Davie, Florida 33330

NINTH: The officers of this Corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers or agents as may be deemed necessary. All agents and officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as my be prescribed by the By-Laws as determined by the Board Of Directors.

TEN: These Articles Of Incorporation may be amended in the manner as provided by law.

CERTIFICATE OF SERVICE

IN WITNESS WHEREOF, I, the undersigned, subscribing incorporator, have hereunto set my hand and seal this 5TH day of DECEMBER, 2008 and hereby make and file, in the Office Of the Secretary Of State Of The State Of Florida, this, CERTIFICATE OF INCORPORATION and certify that the facts herein stated are true.

Margarita Cucceraldo, INCORPORATOR

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Instrument was acknowledged before me by MARGARITA CUCCERALDO, on this 5th day of December, 2008. Personally Known _____ or Produced Identification _____ Type of Id Produced:



