

**Electronic Articles of Incorporation
For**

P09000073179
FILED
September 01, 2009
Sec. Of State
Ipooles

BERLINETTA WHOLESALE 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:

BERLINETTA WHOLESALE CORP

Article II

The principal place of business address:

5065 NW 74TH AVE
#6
MIAMI, FL. 33166

The mailing address of the corporation is:

5065 NW 74TH AVE
#6
MIAMI, FL. 33166

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:

100

Article V

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

CARLOS VALENCIA
5065 NW 74TH AVE
#6
MIAMI, FL. 33166

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

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Registered Agent Signature: CARLOS VALENCIA

Article VI

The name and address of the incorporator is:

CARLOS ESPASAS
5065 NW 74TH AVE
#6
MIAMI FL 33166

Incorporator Signature: CARLOS ESPASAS

Article VII

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

Title: P
CARLOS VALENCIA
5065 NW 74TH AVE
MAIMI, FL. 33166

Title: CFO
CARLOS ESPASAS
5065 NW 74TH AVE
MIAMI, FL. 33166

Title: CEO
WAYNE GOLDIN
5065 NW 74TH AVE
MIAMI, FL. 33166

Title: SEC
TERRY GOLDIN
5065 NW 74TH AVE
MIAMI, FL. 33158