

**Electronic Articles of Incorporation
For**

P09000094871
FILED
November 19, 2009
Sec. Of State
jshivers

FELICITAS HOLDINGS 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:

FELICITAS HOLDINGS CORP

Article II

The principal place of business address:

4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

4000 PONCE DE LEON
SUITE 470
CORAL GABLES, FL. 33146

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:

50000

Article V

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

JPIERCE INVESTMENTS INC
701 BRICKELL AVENUE
MIAMI, FL. 33131

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

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Registered Agent Signature: JAMES PIERCE

Article VI

The name and address of the incorporator is:

VADIM ZAUROV
25 PAUL AVE

EATONTOWN, NJ 07724

Incorporator Signature: VADIM ZAUROV

Article VII

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

Title: P
JAMES PIERCE
4000 PONCE DE LEON
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

11/19/2009