

**Electronic Articles of Incorporation
For**

P10000007928
FILED
January 27, 2010
Sec. Of State
dwhite

GRUPO INNOCENTI INVESTMENTS, 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:

GRUPO INNOCENTI INVESTMENTS, INC.

Article II

The principal place of business address:

9580 SW 107 AVE
203
MIAMI, FL. 33176

The mailing address of the corporation is:

9580 SW 107 AVE
203
MIAMI, FL. 33176

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 SHARES

Article V

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

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
600
MIAMI, FL. 33155

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

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Registered Agent Signature: ALEXANDER G. CUBAS, ESQ.

Article VI

The name and address of the incorporator is:

ALEXANDER G. CUBAS, ESQ.
7480 SW 40TH STREET
600
MIAMI, FL 33155

Incorporator Signature: ALEXANDER G. CUBAS, ESQ.

Article VII

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

Title: D,P
SILVIO INNOCENTI
9580 SW 107 AVE #203
MIAMI, FL. 33176

Title: D,VP
LEONARDO A INNOCENTI
9580 SW 107 AVE #203
MIAMI, FL. 33176

Title: D,S
LORENA S INNOCENTI
9580 SW 107 AVE #203
MIAMI, FL. 33176

Title: D,T
VERA INNOCENTI
9580 SW 107 AVE #203
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

01/27/2010