

**Electronic Articles of Incorporation
For**

P10000063673
FILED
August 03, 2010
Sec. Of State
rdunlap

SHANTI INVESTMENT COMPANY

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:

SHANTI INVESTMENT COMPANY

Article II

The principal place of business address:

1221 BRICKEL AVE
900
MIAMI, FL. 33131

The mailing address of the corporation is:

2069 NE 163 STREET
MIAMI, FL. 33162

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:

LIDIA CAPRIOTTI
1849 S OCEAN DR
214
HALLANDALLE, FL. 33009

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

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Registered Agent Signature: LIDIA CAPRIOTTI

Article VI

The name and address of the incorporator is:

AMADEO MAZZOLINI
1849 S OCEAN DR
214
HALLANDALE FL 33009

Incorporator Signature: AMADEO MAZZOLINI

Article VII

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

Title: P
ANDREA S DENIS
1850 NE 23 AVE
NORTH MIAMI BEACH, FL. 33160

Title: VP
JORGE E MATEOS
259 NE 6 AVE
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

08/02/2010