

**Electronic Articles of Incorporation
For**

P10000080112
FILED
September 30, 2010
Sec. Of State
cgolden

GIOCATTOLI CORPORATION

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:

GIOCATTOLI CORPORATION

Article II

The principal place of business address:

1425 TRILLIO AVENUE
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1425 TRILLIO AVENUE
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:

100 SHARES

Article V

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

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 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: ANDREW CUEVAS, ESQ.

Article VI

The name and address of the incorporator is:

ANDREW CUEVAS, ESQ.
7480 SW 40TH STREET
SUITE 600
MIAMI, FLORIDA 33155

Incorporator Signature: ANDREW CUEVAS, ESQ.

Article VII

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

Title: P,S
PIETRO DARBISI
1425 TRILLIO AVENUE
CORAL GABLES, FL. 33146 US

Title: VP
MARIA A DARBISI
1425 TRILLIO AVENUE
CORAL GABLES, FL. 33146 US

Title: S
NANCY J HERNANDEZ
1425 TRILLIO AVENUE
CORAL GABLES, FL. 33146

Title: T
GIOVANNY A DARBISI
1425 TRILLIO AVENUE
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

09/30/2010