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Division of Corporations

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Florida Department of State  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
BERNALIANI CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

BERNALIANI CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

4210 ANDERSON ROAD  
CORAL GABLES, FL 33146

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES \$ 10.00 EACH

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List names(s), address(es) and specific title(s):

ALFONSO BERNAT (P/D)  
4210 ANDERSON ROAD  
CORAL GABLES, FL 33146

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALFONSO BERNAT (P/D)  
4210 ANDERSON ROAD  
CORAL GABLES, FL 33146

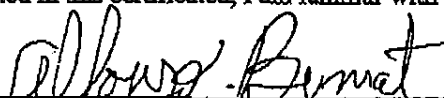
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

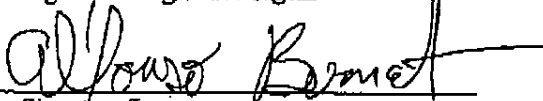
ALFONSO BERNAT (P/D)  
4210 ANDERSON ROAD  
CORAL GABLES, FL 33146

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

MARCH 10, 2011  
Date

  
\_\_\_\_\_  
Signature/Incorporator

MARCH 10, 2011  
Date