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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
vecchia II, corp

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11 APR 11 PM 3:32
DIVISION OF CORPORATIONS

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11 APR 11 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



April 11, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: VECCHIA II, CORP
REF: W11000020270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

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Pamela Smith
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ARTICLES OF INCORPORATION OF
VECCHIA II, CORP
A FLORIDA CORPORATION

11 APR 11 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be VECCHIA II, CORP, a Florida Corporation. The mailing address and the street address of the principal office of the corporation shall be: 2999 NE 191 Street, PH8, Aventura, Florida 33180.

SECOND: VECCHIA II, CORP, a Florida Corporation, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The sole purpose for which VECCHIA II, CORP, a Florida Corporation, is formed is:

- a) Holding and owning real estate property, selling, managing and holding such real estate properties.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator. The owner of the shares of stock of the Corporation shall be: VECCHIA TRADING LTD, a British Virgin Islands Corporation: 100%
The corporation incorporator shall be VECCHIA TRADING LTD., a British Virgin Islands Corporation by LUIS CARLOS SANTIAGO VACA GUZMAN, President, whose mailing address is 2999 NE 191 STREET, PH8, AVENTURA FL 33180

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FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:

President: LUIS CARLOS SANTIAGO VACA GUZMAN

Vice-President: INES REGGIARDO

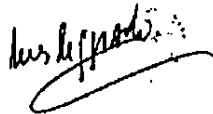
SIXTH: The name and mailing address of the corporation's registered agent is OSCAR GRISALES-RACINI, P.A., whose mailing address is: 2999 NE 191 Street, P118, Aventura, Florida 33180.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8 day of April, 2011.

by:  VECCHIA TRADING LTD.,
a British Virgin Islands Corporation: 100%.

Incorporator



 Victor H. Lopez

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Designation and Acceptance of Registered Agent

11 APR 11 PM 1:56

Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: VECCHIA II, CORP, a Florida Corporation.
2. The name of the registered agent is OSCAR GRIBALES-RACINI, P.A.
3. The address of the registered agent/registered office is 2999 NE 191 Street, PHB, Aventura, Florida 33180.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: OSCAR GRIBALES-RACINI
For the Firm

Date: 4/8/11

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