

**Electronic Articles of Incorporation
For**

P11000054174
FILED
June 09, 2011
Sec. Of State
jshivers

GRUPO PIOVANO CORP.

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 PIOVANO CORP.

Article II

The principal place of business address:

10540 N.W. 26 ST
SUITE # 303
DORAL, FL. 33172

The mailing address of the corporation is:

10540 N.W. 26 ST
SUITE # 303
DORAL, FL. 33172

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:

LUCIA IGLESIAS
10540 N.W. 26 ST
G-303
DORAL, FL. 33172

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

Registered Agent Signature: LUCIA IGLESIAS

Article VI

The name and address of the incorporator is:

LUCIA IGLESIAS
10540 N.W. 26 ST # G-303

DORAL, FLORIDA 33172

Electronic Signature of Incorporator: LUCIA IGLESIAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
LUCIA IGLESIAS
10540 N.W. 26 ST #G-303
DORAL, FL. 33172

Title: DIR
CORA PIOVANO BELLONE
10540 N.W. 26 ST # G-303
DORAL, FL. 33172

Title: DIR
CESAR E IGLESIAS
10540 N.W. 26 ST # G-303
DORAL, FL. 33172

Title: DIR
CARLOS L PIOVANO
10540 N.W. 26 ST # G-303
DORAL, FL. 33172

Title: DIR
LEONARDO C PIOVANO
10540 N.W. 26 ST # G-303
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/09/2011