

**Electronic Articles of Incorporation
For**

P11000087539
FILED
October 05, 2011
Sec. Of State
jshivers

SIX O FOUR 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:

SIX O FOUR CORP

Article II

The principal place of business address:

951 BRICKELL AVENUE
700
MIAMI, FL. US 33131

The mailing address of the corporation is:

951 BRICKELL AVENUE
700
MIAMI, FL. US 33131

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:

1000

Article V

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

BRUNO CATTORINI
951 BRICKELL AVENUE
700
MIAMI, FL. 33131

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

Registered Agent Signature: BRUNO CATTORINI

Article VI

The name and address of the incorporator is:

BRUNO CATTORINI
951 BRICKELL AVENUE
700
MIAMI, FL 33131

Electronic Signature of Incorporator: BRUNO CATTORINI

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: P
HUGO H CATTORINI
951 BRICKELL AVENUE #700
MIAMI, FL. 33131 US

Title: VP
LILIANA C RODRIGUEZ
951 BRICKELL AVENUE #700
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

10/01/2011