

**Electronic Articles of Incorporation
For**

P12000002636
FILED
January 09, 2012
Sec. Of State
jshivers

MITTALY S.A. 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:

MITTALY S.A. CORP

Article II

The principal place of business address:

2250 NW 11-4TH AVE
UNIT 1B
MIAMI, FL. 33172

The mailing address of the corporation is:

2250 NW 11-4TH AVE
UNIT 1B
MIAMI, 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:

RICARDO GHOSN
2250 NW 11-4TH AVE
UNIT 1B
MIAMI, FL. 33172

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

Registered Agent Signature: RICARDO GHOSN

Article VI

The name and address of the incorporator is:

RICARDO GHOSN
2250 NW 11-4TH AVE
1B
MIAMI, FL. 33172

Electronic Signature of Incorporator: RICARDO GHOSN

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
RICARDO GHOSN
2250 NW 11-4TH AVE UNIT 1B
MIAMI, FL. 33172

Title: S
ROSANNA CASCARANO
2250 NW 11-4TH AVE UNIT 1B
MIAMI, FL. 33172

Title: T
CHARLOTTE EL BAISSARI
2250 NW 11-4TH AVE UNIT 1B
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/09/2012