

**Electronic Articles of Incorporation
For**

P12000005010
FILED
January 17, 2012
Sec. Of State
jshivers

FLAMINIA INVESTMENTS, INC.

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:

FLAMINIA INVESTMENTS, INC.

Article II

The principal place of business address:

16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INVESTMENT IN REAL PROPERTY

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES @ 1.00 PV

Article V

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

MARTIN H ALMAN
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: MARTIN H. ALMAN

Article VI

The name and address of the incorporator is:

MARTIN H. ALMAN
17290 N.E. 19TH AVENUE

NORTH MIAMI BEACH, FL 33162

Electronic Signature of Incorporator: MARTIN H. ALMAN

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: PD
MARCO ASSIRELLI
16508 NE 27TH AVENUE
NORTH MIAMI BEACH, FL. 33160 US

Title: VTD
FLAMINIA CANTELLI
16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL. 33160 US

Title: S
ANTONIO LA ROCCA
16508 N.E. 27TH AVENUE
NORTH MIAMI BEACH, FL. 33160 US