

**Electronic Articles of Incorporation
For**

P12000054598
FILED
June 15, 2012
Sec. Of State
jshivers

CATALINA Y ASOCIADOS 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:

CATALINA Y ASOCIADOS CORP

Article II

The principal place of business address:

275 NE 18ST
1503
MIAMI, FL. 33132

The mailing address of the corporation is:

275 NE 18ST
1503
MIAMI, FL. 33132

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:

CARLOS R MESSINA
275 NE 18 ST
1503
MIAMI, FL. 33132

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

Registered Agent Signature: CARLOS ROBERTO MESSINA

Article VI

The name and address of the incorporator is:

CARLOS ROBERTO MESSINA
275 NE 18ST APT 1503

MIAMI FLORIDA 33132

Electronic Signature of Incorporator: CARLOS ROBERTO MESSINA

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
CARLOS R MESSINA
275 NE 18ST APT 1503
MIAMI, FL. 33132

Title: VP
ADRIANA E COPPO DE MESSINA
275 NE 18ST APT 1503
MIAMI, FL. 33132

Title: S
LUCIANO E CARNAGO
275 NE 18ST APT 1503
MIAMI, FL. 33132

Title: S
MARIA F MESSINA
275 NE 18ST APT 1503
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

06/15/2012