

**Electronic Articles of Incorporation
For**

P12000073256
FILED
August 27, 2012
Sec. Of State
bmcknight

CIVITAVECCHIA INVESTMENTS 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:

CIVITAVECCHIA INVESTMENTS CORP.

Article II

The principal place of business address:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL. 33160

The mailing address of the corporation is:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL. 33160

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 COMMON SHARES @ \$1.00 PAR VALUE

Article V

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

FEDERICO R ESPOSITO
17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL. 33160

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

Registered Agent Signature: FEDERICO R. ESPOSITO

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Article VI

The name and address of the incorporator is:

MARCELA C. ESPOSITO
17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160

Electronic Signature of Incorporator: MARCELA C. ESPOSITO

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
FEDERICO R ESPOSITO
17501 BISCAYNE BLVD. #400
AVENTURA, FL. 33160

Title: VPD
MARCELA C ESPOSITO
17501 BISCAYNE BLVD. #400
AVENTURA, FL. 33160