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Florida Department of State

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION **INVERSIONES ALTORETTI, INC**

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9/11/2012

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ARTICLES OF INCORPORATION

OF

INVERSIONES ALTORETTI, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

INVERSIONES ALTORETTI, INC

The principal place of business and mailing address of this corporation shall be:

1830 NW 7 ST # 226 Miami, Fl 33125

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in import, export and sales of clothing, shoes and accessories, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE:

Antonio Castiglioni 1000 Shares 1830 NW 7th St Ste 226 Miami Fl 33125

Propuned by:

Hispan American Services Inc 1330 NW 7 St., Suite # 205 Minul, 13, 53125

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Antonio Castiglioni
President, Secretary, Treasury
1830 NW 7th St Ste 226
Miami Fl 33125

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Antonio Castiglioni
President, Secretary, Treasury
1830 NW 7th St Sto 226
Miami Fl 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 06 day of September, 2012

| X Topione | Signature(s) of Incorporator(s |) |
|-----------|--------------------------------|-------|
| | | |
| | | |

| <u>CERTIFICATE OF DESIGNATION</u> | |
|---|--|
| REGISTERED AGENT/REGISTERED OFFICE | ALLI ALLI |
| The name of the corporation Inversiones Altoretti, Inc | SEP II PM SRETARY OF LAHASSEE, T |
| 2. The name and address of the registered agent and office is: | |
| Ana Rosa Detto | |
| (P.O. BOX NOT ACCEPTABLE) 1830 NW 7 th Street Ste 226 Miami FL 33125 | |
| (ADDRESS OFFICE) | |
| SIGNATURE x STATE (corporate officer) TITLE President | |
| DATE 09/06/2012 | |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS ABOVE STATED CORPORATION, AT THE PLACE DESIGN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAND I FURTHER AGREE TO COMPLY WITH THE PROVISION STATUTES RELATIVE TO THE PROPER AND COPERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTORLIGATIONS OF SECTION 607 325. FLORIDA STATUTES | IATED IN APACITY, IS OF ALL OMPLETE |

DATE 09/06/2012