

**Electronic Articles of Incorporation
For**

P12000090466
FILED
October 26, 2012
Sec. Of State
cgolden

ROXANA, 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:

ROXANA, CORP.

Article II

The principal place of business address:

2103 CORAL WAY
SUITE 305
MIAMI, FL. 33145

The mailing address of the corporation is:

2103 CORAL WAY
SUITE 305
MIAMI, FL. 33145

Article III

The purpose for which this corporation is organized is:

ANY LAWFUL BUSINESS, MAINLY TO BUY, SALE, RENT AND MANAGE
REAL ESTATE PROPERTIES.

Article IV

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

500

Article V

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

RICARDO J ANSALDI
2256 TRAPP AVENUE
MIAMI, FL. 33133

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

Registered Agent Signature: RICARDO ANSALDI

Article VI

The name and address of the incorporator is:

RICARDO ANSALDI
2256 TRAPP AVENUE

MIAMI, FLORIDA 33133

Electronic Signature of Incorporator: RICARDO ANSALDI

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,S
SOLEDAD MATTOS
2103 CORAL WAY / SUITE # 305
MIAMI, FL. 33145 US

Title: VP
HERNAN RISLER
2103 CORAL WAY / SUITE # 305
MIAMI, FL. 33145 US

Title: T
JUAN C PREMOLI
2103 CORAL WAY / SUITE # 305
MIAMI, FL. 33145 US

Article VIII

The effective date for this corporation shall be:

10/26/2012