

**Electronic Articles of Incorporation
For**

P13000032735
FILED
April 10, 2013
Sec. Of State
jshivers

AMARETTI24, 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:

AMARETTI24, INC.

Article II

The principal place of business address:

3901 S. OCEAN DRIVE
#12P
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3901 S. OCEAN DRIVE
#12P
HOLLYWOOD, FL. 33019

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:

STEVEN M. CHARCHAT, P.A.
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FL. 33131

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

Registered Agent Signature: STEVE M. CHARCHAT

Article VI

The name and address of the incorporator is:

ANA MARIA PACCIORETTI
3901 S. OCEAN DRIVE
#12P
HOLLYWOOD, FLORIDA 33019

Electronic Signature of Incorporator: ANA MARIA PACCIORETTI

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: D,P
ANA MARIA PACCIORETTI
3901 S. OCEAN DRIVE, #12P
HOLLYWOOD, FL. 33019

Title: D
ERIKA VANESA FISCHER
3901 S. OCEAN DRIVE, #12P
HOLLYWOOD, FL. 33019