

**Electronic Articles of Incorporation
For**

P14000048350
FILED
June 02, 2014
Sec. Of State
sgilbert

ALBALATINA NA, 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:

ALBALATINA NA, INC

Article II

The principal place of business address:

13157 SW 15TH LANE
MIAMI, FL. US 33184

The mailing address of the corporation is:

13157 SW 15TH LANE
MIAMI, FL. US 33184

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:

BERARDINO MARCHIONE
3000 N OCEAN BLVD
406
FT LAUDERDALE, FL. 33308

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

Registered Agent Signature: BERARDINO MARCHIONE

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Article VI

The name and address of the incorporator is:

ANTONIO PIANTA
7600 BEACH VIEW DRIVE

NORTH BAY VILLAGE, FL 33141

Electronic Signature of Incorporator: ANTONIO PIANTA

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
ANTONIO PIANTA
7600 BEACH VIEW DRIVE
NORTH BAY VILLAGE, FL. 33141 US