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**FLORIDA PROFIT CORPORATION OR P.A.**

**ORMAR INTERNATIONAL, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**ORMAR INTERNATIONAL, CORP.**

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**ARTICLE I: NAME**

The name of the Corporation shall be: **ORMAR INTERNATIONAL, CORP.**

**ARTICLE II: PRINCIPAL OFFICE**

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

3000 Island Boulevard, Suite 2204, Williams Island, Aventura, FL 33160

**ARTICLE III: PURPOSE**

The Corporation will engage in investment consultancy services and general commercial activities related to this and other areas and shall conduct any and all lawful business in the United States and abroad.

**ARTICLE IV: SHARES**

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

FIFTY THOUSAND (50,000) shares of US\$1.00 par value each

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias, Esq.  
Arias & Associates Law Firm  
1725 Main Street, Suite 203  
Weston, FL 33326

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have three (3) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

- Orlando Guillen Pacheco: 3000 Island Boulevard, Suite 2204,  
Williams Island, Aventura, FL 33160
- Maria Gillen Reyes: 3000 Island Boulevard, Suite 2204,  
Williams Island, Aventura, FL 33160
- Orlando Guillen Reyes: 3000 Island Boulevard, Suite 2204,  
Williams Island, Aventura, FL 33160

The names of the initial Officers are:

- Orlando Guillen Pacheco: President and Treasurer
- Maria Gillen Reyes: Vice-President
- Orlando Guillen Reyes: Secretary

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**ARTICLE V: INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias, Esq.  
Arias & Associates Law Firm, P.A.  
1725 Main Street, Suite 203  
Weston, FL 33326

  
Signature of Incorporator

Date: April 27, 2001

*Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
Signature of Registered Agent

Date: April 27, 2001

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