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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TEPUY INTERNATIONAL, HOLDINGS
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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02 JUL 31 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

DB 7/31 ✓

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

TEPUY INTERNATIONAL, HOLDINGS *CORP.*

ARTICLE II – PURPOSE

To provide Real Estate based services in the State of Florida or for any other legal purpose.

ARTICLE III – PRINCIPAL OFFICE

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

2121 Pone de Leon Boulevard
Suite 1100, Coral Gables
Florida 33134

ARTICLE IV – SHARES

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

1000

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Gustavo Kaswalder
2121 Ponce de Leon Boulevard
Suite 1100, Coral Gables
Florida 33134

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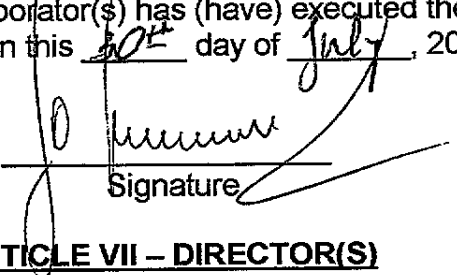
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ARTICLE VI- INCORPORATION(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

GUSTAVO KASWALDER
Romster Corp
P.O.Box 915
R.G.Hodge Plaza, Second Floor
Uper Main Street
Road Town, Tortola
British Virgin Island

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30th day of July, 2002



Signature

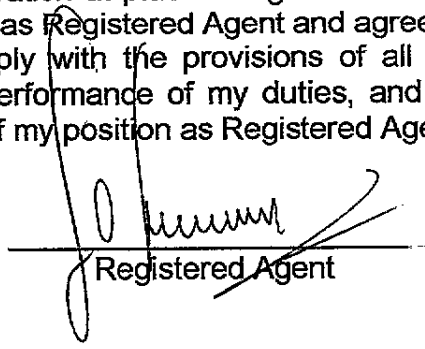
ARTICLE VII – DIRECTOR(S)

The name(s) and title(s) of the director(s) of these Articles of Incorporation is (are):

Gustavo Kaswalder – President
María E. Rodríguez de Kaswalder – Vice President

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Having been named as registered Agent and to accept service of process for the above stated corporation at 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 statues related to the proper and complete performance of my duties, and I am familiar with the accept the obligations of my position as Registered Agent.



Registered Agent