

**Electronic Articles of Incorporation
For**

P04000072113
FILED
May 04, 2004
Sec. Of State
bmcknight

CARLUZ DISTRIBUTOR, 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:

CARLUZ DISTRIBUTOR, INC.

Article II

The principal place of business address:

22100 SW 162 AVE
MIAMI, FL. US 33170

The mailing address of the corporation is:

22100 SW 162 AVE
MIAMI, FL. US 33170

Article III

The purpose for which this corporation is organized is:

PREPAID PHONE CARD AND COLOMBIAN PRODUCTS DISTRIBUTION

Article IV

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

100

Article V

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

CARLOS A MORALES
22100 SW 162 AVE
MIAMI, FL. 33170

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

P04000072113
FILED
May 04, 2004
Sec. Of State
bmcknight

Registered Agent Signature: CARLOS A. MORALES

Article VI

The name and address of the incorporator is:

CARLOS A. MORALES
22100 SW 162 AVE
MIAMI, FL 33170

Incorporator Signature: CARLOS A. MORALES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS A MORALES
22100 SW 162 AVE
MIAMI, FL. 33170 US

Title: VP
LUZ M CHAUX
22100 SW 162 AVE
MIAMI, FL. 33170 US