

**Electronic Articles of Incorporation
For**

P05000081053
FILED
June 06, 2005
Sec. Of State
jshivers

AMARILLAS DE USA, 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:
AMARILLAS DE USA, INC.

Article II

The principal place of business address:
1250 SOUTH MIAMI AVENUE
SUITE #908
MIAMI, FL. US 33130

The mailing address of the corporation is:
1250 SOUTH MIAMI AVENUE
SUITE #908
MIAMI, FL. US 33130

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:
1,000

Article V

The name and Florida street address of the registered agent is:
RODOLFO J MILLAN
1250 SOUTH MIAMI AVENUE
SUITE #908
MIAMI, FL. 33130

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

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Registered Agent Signature: RODOLFO JOSE MILLAN

Article VI

The name and address of the incorporator is:

RODOLFO JOSE MILLAN LONGART
1250 SOUTH MIAMI AVENUE
APT #908
MIAMI, FL 33130

Incorporator Signature: RODOLFO JOSE MILLAN

Article VII

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

Title: D
RODOLFO J MILLAN
1250 SOUTH MIAMI AVENUE APT #908
MIAMI, FL. 33130 US

Title: T
YADIRA J ZAMBRANO
1320 SOUTH WEST 102 AVENUE
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

06/02/2005