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Division of Corporations

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

AGUA SANTA INVESTMENT CORP

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B. McKnight SEP 09 2009

9/8/2009

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Agua Santa Investment Corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1300 Ponce De Leon Blvd. Apt: 907
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bernardo Jesús Riera Ortega (P/D)
Janet Cristina Sanchez Struve (V/D)
1300 Ponce De Leon Blvd. Apt: 907 - Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bernardo Jesús Riera Ortega
1300 Ponce De Leon Blvd. Apt: 907
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bernardo Jesús Riera Ortega
1300 Ponce De Leon Blvd. Apt: 907
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Signature Incorporator

09-04-09

Date

09-04-09

Date

CLERK OF STATE
TALLAHASSEE, FLORIDA

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