

**Electronic Articles of Incorporation
For**

P10000035341
FILED
April 23, 2010
Sec. Of State
nhaney

LOS BALSAMOS INVESTMENTS 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:

LOS BALSAMOS INVESTMENTS INC

Article II

The principal place of business address:

950 BRICKELL BAY DR
2610
MIAMI, FL. 33131

The mailing address of the corporation is:

950 BRICKELL BAY DR
2610
MIAMI, FL. 33131

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:

100

Article V

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

MARIA C LLACH REYES
950 BRICKELL BAY DR
2610
MIAMI, FL. 33131

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

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Registered Agent Signature: MARIA CRISTINA LLACH REYES

Article VI

The name and address of the incorporator is:

MARIA CRISTINA LLACH REYES
950 BRICKELL BAY DR
2610
MIAMI, FL 33131

Incorporator Signature: MARIA CRISTINA LLACH REYES

Article VII

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

Title: P
MARIA C LLACH REYES
950 BRICKELL BAY DR, APT 2610
MIAMI, FL. 33131

Title: VP
MARIA C SCHONENBERG LLERENA
950 BRICKELL BAY DR, APT 2610
MIAMI, FL. 33131

Title: SEC
MARIA E SCHONENBERG LLACH
950 BRICKELL BAY DR, APT 2610
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

04/20/2010