Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION CP CONSULTORES GERENCIALES, INC.

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T. Burch | FEB 24 2011

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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: CP CONSULTORES GERENCIALES, INC.

ARTICLE U-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 6142NW 115th place unit 321 Mlami FL 33172.

<u>ARTICLE III – SHARES</u>

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

1.000

<u>ARTICLES IV – INTIIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is: 6142NW 115th place unit 321 Miami FL 33172.
OSCAR MAURICIO CAMPINO-SAAVEDRA

2011 FEB 23 PH 4: 4-1 SECONLINEY OF STATE TALL ALLSSEE, FLORIDA

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: CALLE MOHEDANO CON CALLE PAEZ EDIF. IMPERIAL PISO 1 APT. 4 URB. CHACAO CARACAS / VENEZUELA. ZONA POSTAL 1060

oscar mauricio Campino-Saavedra

The undersigned incorporator has executed these Articles of Incorporation this 22 day of FEBRUARY 2011.

Signature

ARTICLE VI- DIRECTOR (S)

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

OSCAR MAURICIO CAMPIÑO-SAAVEDRA ADDRESS: CALLE PRINCIPAL CASA № 46 URB ALTOS DE COPACABANA. GUARENAS, EDO. MIRANDA, VENEZUELA ZONA POSTAL 1220

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 statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature