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Florida Department of State

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
CNC LASER INTERNATIONAL, INC.**

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**ARTICLES OF INCORPORATION  
OF  
CNC LASER INTERNATIONAL, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: CNC LASER INTERNATIONAL, INC. and its address is: 201 Alhambra Circle, Suite 500 Coral Gables, Florida 33134.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows.

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have an authorized issue of One Thousand (1000) shares of Common Stock of no par value and said shares shall be no assessable and shall contain rights of preemption.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Juan Francisco Castro and its address is: 201 Alhambra Circle, Suite 500 Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

<u>NAME:</u>	<u>ADDRESS</u>
- Juan Francisco Castro	201 Alhambra Circle, Ste 500 Coral Gables, Florida 33134
- Hector Enrique Rueda	201 Alhambra Circle, Ste 500 Coral Gables, Florida 33134

ARTICLE VII - INITIAL OFFICERS

This Corporation shall have a President and a Secretary. The name and address of the initial Officers of this Corporation are:

<u>NAME:</u>	<u>ADDRESS</u>
- Juan Francisco Castro President & Director	201 Alhambra Circle, Suite 500 Coral Gables, Florida 33134
- Laura Carolina Castro Secretary & Director	201 Alhambra Circle, Suite 500 Coral Gables, Florida 33134

ARTICLE VIII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or replaced by the Shareholders.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

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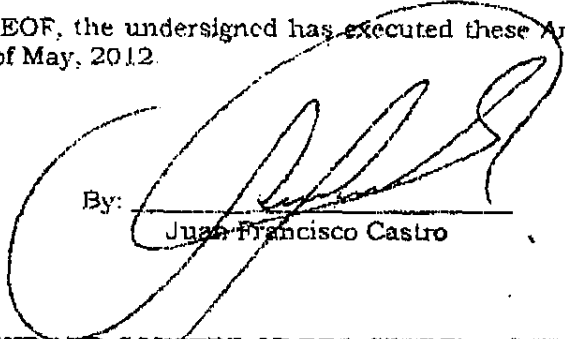
ARTICLE X - INCORPORATOR

The name of the person signing these Articles is: Juan Francisco Castro and the address is: 201 Alhambra Circle, Suite 500 Coral Gables, Florida 33134

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida Business Corporation Act.

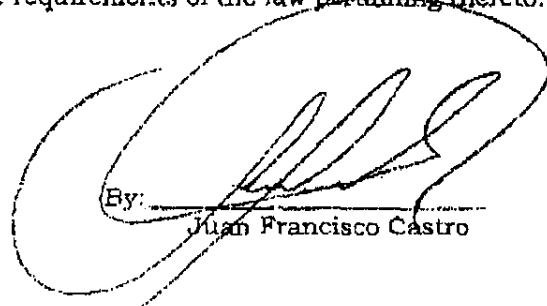
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 07 day of May, 2012.

By:   
Juan Francisco Castro

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Dated this 07 Day of May, 2012

By:   
Juan Francisco Castro

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