Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000220566 3)))

H090002205663ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone

: (561)694-1639 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATI

Pedro Martin-Moreno Enterprises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

5616941639

H09000220566

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Pedro Martin-Moreno Enterprises Inc.

SECRETARY OF STATE

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Pedro Martin-Moreno Enterprises Inc.

1 West Lane

Belleair FL 33756

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Pedro Martin-Moreno 1 West Lane Belleair FL 33756

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Pedro Martin-Moreno

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H09000220566

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

5.55

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 14, 2009.

The undersigned incorporator executed these Articles of Incorporation on October 14, 2009.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

19/14/2009 15:56

5616941639

H09000220566

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Pedro Martin-Moreno Enterprises Inc.

REGISTERED AGENT/OFFICE:

Pedro Martin-Moreno 1 West Lane Belleair FL 33756 FILED

2009 OCT 14 PM 4: 20

SECRETARY OF STATE
TABLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PEDRO MARTIN-MORENO

by Valerie Hawk as attorney-in-fact

Date: 10/14/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107