

# **Electronic Articles of Incorporation For**

**N08000005374  
FILED  
June 04, 2008  
Sec. Of State  
bmcknight**

EXCAL U.S.A., INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

EXCAL U.S.A., INC.

## **Article II**

The principal place of business address:

2833 BIRD AVENUE  
MIAMI, FL. 33133

The mailing address of the corporation is:

2833 BIRD AVENUE  
MIAMI, FL. 33133

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE THE IMPORTATION OF PRODUCTS PRODUCED IN THE CASTILLA Y LEÓN PROVINCE OF THE KINGDOM OF SPAIN, AND TO PROVIDE ASSISTANCE TO COMPANIES FROM CASTILLA Y LEÓN REGARDING ENGAGING IN BUSINESS IN THE UNITED STATES AND LATIN AMERICA.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

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

JOSE LUIS ESTEVE  
2833 BIRD AVENUE  
MIAMI, FL. 33133

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

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Registered Agent Signature: S/ JOSE LUIS ESTEVE

### **Article VI**

The name and address of the incorporator is:

JOSE LUIS ESTEVE  
2833 BIRD AVENUE

MIAMI, FLORIDA 33133

Incorporator Signature: S/ JOSE LUIS ESTEVE

### **Article VII**

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

Title: P  
JOSE LUIS ESTEVE  
2833 BIRD AVENUE  
MIAMI, FL. 33133 US

Title: S  
JOSE LUIS ESTEVE  
2833 BIRD AVENUE  
MIAMI, FL. 33133 US

Title: T  
JOSE LUIS ESTEVE  
2833 BIRD AVENUE  
MIAMI, FL. 33133 US