

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)364-6266
Fax Number : (954)364-6267

FLORIDA PROFIT CORPORATION OR P.A.

GRUPO PAMPARO, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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ARTICLES OF INCORPORATION
OF
GRUPO PAMPARO, CORP.

ARTICLE I: NAME

The name of the corporation shall be: Grupo Pamparo, Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18459 Pines Blvd. Suite 342
Pembroke Pines, FL 33029

ARTICLE III: PURPOSE

This corporation is organized to transact any and all lawful business.

ARTICLE IV: SHARES

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

ONE HUNDRED THOUSAND (100,000) shares of US\$1.00 par value each.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 240
Cooper City, Florida

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have four (4) Directors and three (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial directors are:

Nora Agüero Pastran: 18459 Pines Blvd. Suite 342, Pembroke Pines, FL 33029
Pedro Agüero Pastran: 18459 Pines Blvd. Suite 342, Pembroke Pines, FL 33029
Mary Agüero Rodriguez: 18459 Pines Blvd. Suite 342, Pembroke Pines, FL 33029
Ana Agüero Rodriguez: 18459 Pines Blvd. Suite 342, Pembroke Pines, FL 33029

The names of the initial Officers are:

| | | |
|------------------------|---|-----------------|
| Pedro Agüero Matute | - | President |
| Yajaira Agüero Pastran | - | General Manager |
| Ileana Arias Tovar | - | Secretary |

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ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 240
Cooper City, Florida 33024


Signature of Incorporator

Date: May 28, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature of Registered Agent

Date: May 28, 2000

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