

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

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EDIFICOINSA CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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**ARTICLES OF INCORPORATION**  
**OF**  
**EDIFICOINSA CORP.**

**ARTICLE I: NAME**

The name of the Corporation shall be: EDIFICOINSA CORP.

**ARTICLE II: PRINCIPAL OFFICE**

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

918 Waterway Villa Court, Greenacres, West Palm Beach, FL 33413

**ARTICLE III: PURPOSE**

This Corporation shall provide service and advise in the area of graphic design, import and export between the United States and any other countries, general commercial transactions, as well as conduct 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\$1,000 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 218  
Cooper City, Florida

**ARTICLE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have two (2) Directors and four (4) 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:

Marianela Ramirez Arellano: 918 Waterway Villa Court, Greenacres, West Palm Beach, FL 33413

Orlando Ernesto Daal: 918 Waterway Villa Court, Greenacres, West Palm Beach, FL 33413

The names of the initial Officers are:

Marianela Ramirez Arellano - President and Treasurer  
Orlando Ernesto Daal - Vice President and Secretary

**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

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Signature of Incorporator

Date: October 3, 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: October 3, 2000

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