

**Electronic Articles of Incorporation
For**

**P01000116999
FILED
December 11, 2001
Sec. Of State**

KATAPATEO U.S.A., INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KATAPATEO U.S.A., INC.

Article II

The principal place of business address:

710 S. W. 57TH AVE.
MIAMI, FL. 33144

The mailing address of the corporation is:

710 S. W. 57TH AVE.
MIAMI, FL. 33144

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

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

ALFREDO V ZAYAS
710 S. W. 57TH AVE.
MIAMI, FL. 33144

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

Registered Agent Signature: ALFREDO V. ZAYAS

Article VI

The name and address of the incorporator is:

ALFREDO V. ZAYAS
710 S. W. 57TH AVE.
MIAMI, FLORIDA 33144

Incorporator Signature: ALFREDO V. ZAYAS

Article VII

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

Title: P
CARLOS ROS
710 S.W. 57TH AVE.
MIAMI, FL. 33144

Title: V
CARMEN SANCHEZ
710 S.W. 57TH AVE.
MIAMI, FL. 33144

Title: V
IVAN AWAD
710 S.W. 57TH AVE.
MIAMI, FL. 33144

Title: S
ALFREDO V ZAYAS
710 S.W. 57TH AVE.
MIAMI, FL. 33144

Title: T
SARA J ZAYAS
710 S. W. 57TH AVE.
MIAMI, FL. 33144