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**LATARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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-03/29/02--01032--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROMOCIONES ESTRELLA'S INTERNACIONALES  
(Corporation Name) (Document #)

2. DEL SUR INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
02 MAR 29 AM 11:24  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA  
FILED  
02 MAR 29 PM 2:44  
SECRETARY OF STATE

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

#### NAME

The name of the corporation shall be:

PROMOCIONES ESTRELLA'S INTERNACIONALES DEL SUR INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

2036 NE 8<sup>TH</sup> STREET  
HOMESTEAD, FLORIDA 33033

### ARTICLE III

#### SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **PROMOCIONES ESTRELLA'S INTERNACIONALES DEL SUR INC.** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name BACILIO MELO of, 2036 NE 8<sup>TH</sup> STREET, HOMESTEAD FL 33033 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

**BACILIO MELO**  
Registered Agent

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02 MAR 29 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**

**INCORPORATOR (S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

BACILIO MELO	50% SHARES	2036 NE 8 <sup>TH</sup> STREET HOMESTEAD, FL 33033
FRANCISCA LOREDO	50% SHARES	2036 NE 8 <sup>TH</sup> STREET HOMESTEAD, FL 33033


**ARTICLE VI**

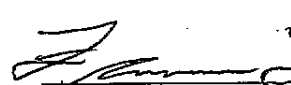
**DIRECTOR (S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

BACILIO MELO	PRESIDENT/D	2036 NE 8 <sup>TH</sup> STREET HOMESTEAD, FL 33033
FRANCISCA LOREDO	VICE-PRES/D	2036 NE 8 <sup>TH</sup> STREET HOMESTEAD, FL 33033

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 25<sup>TH</sup>  
Day of March 2002.

  
SIGNATURE

  
SIGNATURE

SECRETARY  
TALLAHASSEE  
FLORIDA  
02 MAR 2002 PM 2:44  
FILED