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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500006475165--9
-07/18/02--01015--001
*****78.75- *****78.75

SUBJECT: ORVESA LTD OF FLORIDA INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

02 JUL 25 PM 12:47

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: ADALBERTO PUELLO
Name (printed or typed)

2910 SW 92 RD
Address

MIAMI-FL 33165-3140 ✓
City, State & Zip

305-642-7688
Daytime Telephone number

W 2 20743

F. CHESLER JUL 25

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2002

ADALBERTO PUELLO
2910 SW 92 PLACE
MIAMI, FL 33165-3140

SUBJECT: ORVESA LTD OF FLORIDA, INC.
Ref. Number: W02000020743

Re-File

We have received your document for ORVESA ^{CO.}~~LTD~~ OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 502A00044082

ARTICLES OF INCORPORATION

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be: ORVESA CO. OF FLORIDA, INC.
The corporation's principal address shall be: c/o A.F. Alentado & Associates, Co, 1149 S.W. 27th Avenue, Suite 203, Miami, FL 33135

ARTICLE II DURATION

The Corporation shall exist in perpetuity

ARTICLE III PURPOSE

The purpose for which the Corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United State.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 500 Shares with \$ 1 dollar par value

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered office of the Corporation is: Antonio F. Alentado, 1149 S.W. 27th Avenue, Suite 203 Miami, FL 33135

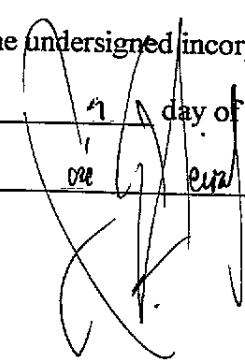
ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors may be either increased or decreased from time to time nu By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective officers are: Jose Gregorio Neira Carvajal, President-Secretary
1149 S.W. 27th Avenue, Suite 203, Miami FL 33135

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Jose Gregorio Neira Carvajal, 1149 S.W. 27th Avenue, Suite 203, Miami FL 33135

The undersigned incorporator has executed these Articles of Incorporation this

 day of July 2002.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is: ORVESA CO. OF FLORIDA, INC..

2. The name and address of the registered agent and office is:

Antonio F. Alentado

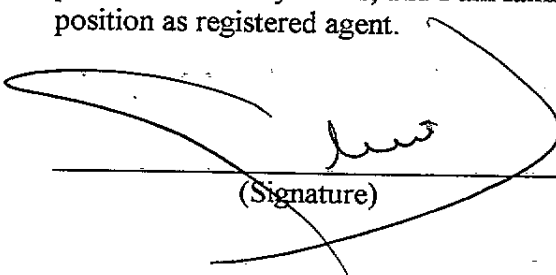
(Name)

1149 S.W. 27th Avenue, Suite 203
(Street)

Miami, FL 33135
(City/State/Zip)

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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)

7-21-02

(Date)