

**Electronic Articles of Incorporation
For**

P02000093840
FILED
August 29, 2002
Sec. Of State

BUSTA RICA INVESTMENTS, 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:

BUSTA RICA INVESTMENTS, INC.

Article II

The principal place of business address:

10271 E BAY HARBOR DRIVE
SUITE 4
BAY HARBOR, FL. 33154

The mailing address of the corporation is:

10271 E BAY HARBOR DRIVE
SUITE 4
BAY HARBOR, FL. 33154

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:

1000

Article V

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

CARLOS M FLEITES ESQ
407 LINCOLN ROAD
SUITE 9-D
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: CARLOS M FLEITES

Article VI

The name and address of the incorporator is:

CARLOS M FLEITES
407 LINCOLN ROAD
SUITE 9-D
MIAMI BEACH, FL 33139

Incorporator Signature: CARLOS M FLEITES

Article VII

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

Title: PD
RICHARD GRILLASCA
10271 E BAY HARBOR DRIVE SUITE 4
BAY HARBOR, FL. 33154