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MJC

MICHAEL J. COOPER
ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

October 1, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/02/02--01061--003
*****78.75 *****78.75

RE: *FILVAC CORPORATION, INC.*

Dear Sirs:

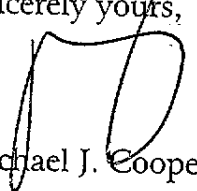
Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00
TOTAL:	\$ 78.75

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

Sincerely yours,


Michael J. Cooper

MJC/slw
Enclosures

xc: Mr. Jorge Flores

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF FILVAC CORPORATION

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Filvac Corporation with a principal office and mailing address of 1137 SW 7th Road, Ocala, FL 34474.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: 1137 SW 7th Road, Ocala, FL 34474. The name of its initial Registered Agent is JORGE FLORES.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

JORGE FLORES, 1137 SW 7th Road, Ocala, FL 34474
EDUARDO BRILANTI, 1137 SW 7th Road, Ocala, FL 34474



ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

JORGE FLORES, 1137 SW 7th Road, Ocala, FL 34474

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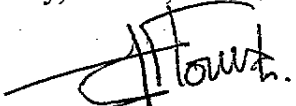
ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder (s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at, Ocala, Marion County, Florida, on this the _____ day of _____, 2002.


JORGE FLORES
Incorporator

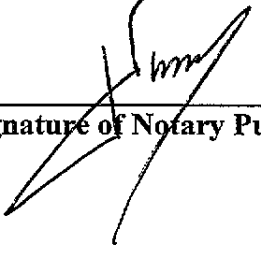
I, JORGE FLORES, accept the office of Registered Agent. I am located at 1137 SW 7th Road, Ocala, FL 34474, the registered office of this corporation.


JORGE FLORES
Registered Agent

STATE OF
COUNTY OF

The foregoing instrument was acknowledged before me this _____ day of _____, 2002 by JORGE FLORES, as Incorporator and JORGE FLORES, as Registered Agent.

- A) ☒ is/are personally Known to me OR
_____ who has/have produced a driver's license OR
_____ other identification:
B) ☐ did OR _____ did not take an oath.


Signature of Notary Public

AFFIX SEAL/EXPIRATION DATE:

There is not an expiration date



JOSE VISOSO DEL VALLE, NOTARIO NUMERO NOVENTA Y DOS DEL DISTRITO FEDERAL Y DEL PATRIMONIO INMUEBLE FEDERAL, HAGO CONSTAR QUE CON ESTA FECHA DON JORGE FLORES, RATIFICO ANTE MI, EL CONTENIDO DEL DOCUMENTO QUE ANTECEDE QUE CONSTA DE DOS HOJAS, ESCRITAS SOLO POR EL ANVERSO, Y RECONOCIO COMO SUYA LA FIRMAS QUE LO CALZA, BAJO LA CUAL APARECE SU NOMBRE SEGUN INSTRUMENTO NOTARIAL ANTE MI, NUMERO SETENTA Y CINCO MIL QUINIENTOS TREINTA Y UNO, DE FECHA TREINTA DEL MES DE JULIO DEL AÑO DOS MIL DOS.

MÉXICO, DISTRITO FEDERAL, A TREINTA Y UNO DEL MES DE JULIO DEL AÑO DOS MIL DOS.

DOY FE.

LIC. JOSE VISOSO DEL VALLE.
NOTARIO NUMERO 92 DEL D.F.

