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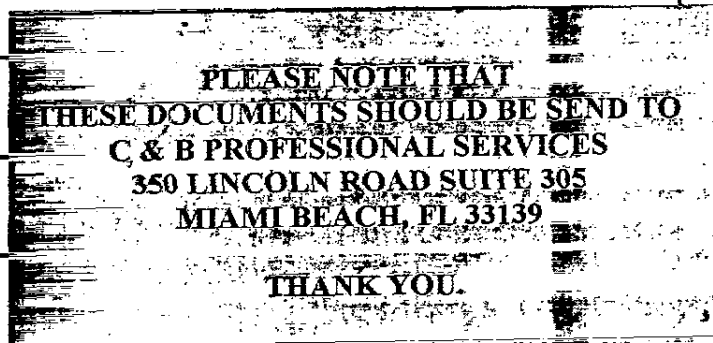
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**ARTICLES OF INCORPORATION  
FOR  
AYLLU GLOBAL GROUP, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation is: **AYLLU GLOBAL GROUP, INC.**

**ARTICLE II**

**PRINCIPAL AND MAILING ADDRESS**

The principal place of business and the mailing address of this Corporation is :  
10082 SW 147<sup>th</sup> Place, Miami, Florida 33196.

**ARTICLE III**

**DURATION**

This Corporation shall have a perpetual existence, unless dissolved according to law.

#### **ARTICLE IV**

##### **PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use hold, sell, convey, exchange, clothing import and export, wholesale and retail, and all other involved of any interest or right therein.

#### **ARTICLE V**

##### **CAPITAL STOCK**

This Corporation is authorized to issue 100 (one hundred) shares of \$1.00 (one dollar 00/00) Par value common stock. No other class of stock is authorized. Shares divided 50 shares to President and 40 shares to Vice – President and 10 shares to Secretary.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is:

**10082 SW 147<sup>th</sup> Place**

**Miami, FL 33196**

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

**Denis Vargas**

The street of the initial registered agent(s) of this corporation is:

**10082 SW 147<sup>th</sup> Place**

**Miami, FL 33196**

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have two (2) Directors initially. The number of director(s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one (1).

The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name	Address
Ruben J. Palomares	10082 SW 147 <sup>th</sup> Place Miami, FL 33196
Denis A. Vargas	10082 SW 147 <sup>th</sup> Place Miami, FL 33196
Rosa Vargas	10082 SW 147 <sup>th</sup> Place Miami, FL 33196

## **ARTICLE VIII**

### **UNDERSIGNER (S) ADDRESS/ INCORPORATOR**

Ruben J. Palomares  
10082 SW 147<sup>th</sup> Place  
North Miami, FL 33196

## **ARTICLE IX**

### **INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at request of the corporation.

## **ARTICLE X**

### **POWER**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

**ARTICLE XI**

**OFFICER (S)**

The officers of this corporation shall be as follows:

Ruben J. Palomares

President

Denis Vargas

Vice - President and Treasurer

Rosa Vargas

Secretary

**ARTICLE XII**

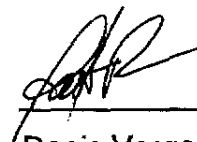
**RIGHTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13 day of November, 2002.



Ruben J. Palomares



Denis Vargas



Rosa Vargas

STATE OF FLORIDA )

)SS

COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

\_\_\_\_\_  
ROSA VARGAS

\_\_\_\_\_  
RUBEN J. PALOMARES

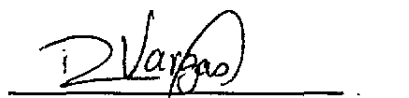
\_\_\_\_\_  
DENIS VARGAS



known to me and know by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13, day of November, 2002.

  
\_\_\_\_\_  
Ruben J. Palomares

  
\_\_\_\_\_  
Denis Vargas

  
\_\_\_\_\_  
Rosa Vargas  
1622-725-64-9290

  
\_\_\_\_\_  
Notary Public  
 CORAL BARRIENTOS  
Notary Public - State of Florida  
My Comm. Expires Apr 4, 2005  
Commission # DD015482

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA )

) SS

COUNTY OF DADE )


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

-----  
In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act.:

First, that **AYLLU GLOBAL GROUP, INC.** desiring to organize under the  
laws of the State of Florida with its principal office, as indicated in the Articles of  
Incorporation at City of Miami Beach, County of Dade, State of Florida, have  
named **DENIS VARGAS** Located at: **10082 SW 147<sup>th</sup> Place** City of **Miami,**  
State of **Florida** Zip Code **33196** as its agent to accept service of process within  
this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

By:   
\_\_\_\_\_  
Denis Vargas