

**Electronic Articles of Incorporation
For**

**P02000128647
FILED
December 06, 2002
Sec. Of State**

PALLARES INTERNATIONAL 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:

PALLARES INTERNATIONAL INC

Article II

The principal place of business address:

532 CANOE POINT
DELRAY BEACH
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

532 CANOE POINT
DELRAY BEACH
DELRAY BEACH, FL. US 33444

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 H RAMIREZ SR.
532 CANOE POINT
DELRAY BEACH
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: CARLOS H RAMIREZ

Article VI

The name and address of the incorporator is:

CARLOS H RAMIREZ
532 CANOE POINT
DELRAY BEACH
FLORIDA 33444

Incorporator Signature: CARLOS H RAMIREZ

Article VII

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

Title: SR.
CARLOS H RAMIREZ MGR
532 CANOE POINT
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

01/01/2003