

**Electronic Articles of Incorporation
For**

P03000021614
FILED
February 24, 2003
Sec. Of State

FRANCO PACIA ENTERPRISE, 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:

FRANCO PACIA ENTERPRISE, INC.

Article II

The principal place of business address:

7920 HARDING AVENUE
3
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

7920 HARDING AVENUE
3
MIAMI BEACH, FL. 33141

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:

JOSE A MADURO
7920 HARDING AVENUE
3
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: JOSE ANTONIO FRANCO MADURO

Article VI

The name and address of the incorporator is:

JOSE ANTONIO FRANCO MADURO
7920 HARDING AVE. # 3
MIAMI BEACH, FL 33141

Incorporator Signature: JOSE ANTONIO FRANCO MADURO

Article VII

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

Title: P
JOSE A MADURO
7920 HARDING AVE, # 3
MIAMI BEACH, FL. 33141

Title: VP
LUGINO G ROMERO
7920 HARDING AVE. # 3
MIAMI BEACH, FL. 33141