

**Electronic Articles of Incorporation
For**

P03000035227
FILED
March 27, 2003
Sec. Of State

CERAFINES GROUP CORPORATION

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:

CERAFINES GROUP CORPORATION

Article II

The principal place of business address:

12034 SW 125TH STREET
MIAMI, FL. 33186

The mailing address of the corporation is:

12034 SW 125TH STREET
MIAMI, FL. 33186

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:

100

Article V

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

CLAUDIA P POZO MRS
5620 NW 114TH PATH
#209
MIAMI, FL. 33178

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

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Registered Agent Signature: CLAUDIA POZO

Article VI

The name and address of the incorporator is:

CLAUDIA POZO
5620 NW 114TH PATH
#209
MIAMI, FL 33178

Incorporator Signature: CLAUDIA POZO

Article VII

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

Title: P
MARTA L ORTIZ MRS
12034 SW 125TH STREET
MIAMI, FL. 33186

Title: V
CARLOS I POZO
12034 SW 125TH STREET
MIAMI, FL. 33186

Title: T
ALVARO GALLEGU
12034 SW 125TH STREET
MIAMI, FL. 33186

Title: S
CLAUDIA P POZO MRS
12034 SW 125TH STREET
MIAMI, FL. 33186

Title: D
MARIA C MUNOZ MRS
12034 SW 125TH STREET
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

03/27/2003