

**Electronic Articles of Incorporation
For**

**P03000044233
FILED
April 21, 2003
Sec. Of State**

LITZY TRANSPARENTE, 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:

LITZY TRANSPARENTE, INC.

Article II

The principal place of business address:

BLVD. VALLE DORADO # 78
FRACC. VALLE DORADO
TLALNEPANTLA, EDO DE MEX., . 54020 MEX

The mailing address of the corporation is:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL. 33131

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:

REYGADAS & ASSOCIATES, INC.
201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL. 33131

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

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Registered Agent Signature: JOSE A REYGADAS

Article VI

The name and address of the incorporator is:

LUIS VICENTE DOMINGUEZ
BLVD. VALLE DORADO # 78
FRACC. VALLE DORADO
TLALNEPANTLA, ESTADO DE MEXICO 54020 - MEXICO

Incorporator Signature: LUIS VICENTE DOMINGUEZ