

**P03000065431**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

03 JUN 12 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**FLORIDA PROFIT CORPORATION OR P.A.**

**PRODUCTOS DE LA TIERRA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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(4)

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**ARTICLES OF INCORPORATION  
OF  
PRODUCTOS DE LA TIERRA, INC.**

03 JUN 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **PRODUCTOS DE LA TIERRA, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 2246 WEST 80 STREET, #3, HIALEAH, FL 33016.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JOSE M. PACHECO, 2246 WEST 80 STREET, #3, HIALEAH, FL 33016.

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**PRESIDENT/DIRECTOR**  
JOSE M. PACHECO

2246 WEST 80 STREET, #3  
HIALEAH, FL 33016

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W 7th PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10TH day of JUNE, 2003.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PRODUCTOS DE LA TIERRA, INC.

2. The name and street address of the registered agent and office is:

JOSE M. PACHECO  
2246 WEST 80 STREET, #3  
HIALEAH, FLORIDA 33016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JOSE M. PACHECO

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 12 PM 14:00

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