

**Electronic Articles of Incorporation
For**

**P03000070763
FILED
June 25, 2003
Sec. Of State**

NOSTROS USA, 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:

NOSTROS USA, INC.

Article II

The principal place of business address:

141 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

141 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

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:

DAVID M TURNER
ONE SE THIRD AVENUE
1440
MIAMI, FL. 33131

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

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Registered Agent Signature: DAVID M. TURNER

Article VI

The name and address of the incorporator is:

DAVID M. TURNER
ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

Incorporator Signature: DAVID M. TURNER

Article VII

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

Title: P
NORBERTO O ALVAREZ
141 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

Title: VP
SUSANA B VITALE DE ALVAREZ
141 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

Title: D
NORBERTO ALVAREZ VITALE
141 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

Title: D
MARIA S ALVAREZ VITALE
141 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

Title: ST
MARIA E ALVAREZ VITALE
141 HARBOR DRIVE
KEY BISCAYNE, FL. 33149