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Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**BIERHOFF ENTERPRISE USA INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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**ARTICLE OF INCORPORATION  
OF  
BIERHOFF ENTERPRISE USA INC.**

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the incorporation shall be: BIERHOFF ENTERPRISE USA INC.

The principal place of business of this corporation shall be:

**171 N.W. 97 AVE, SUITE 416, MIAMI, FL. 33172**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

**LISBETH CAROLINA GARCIA-President**  
**171 N.W. 97 AVE, SUITE 416**  
**MIAMI, FL. 33172**

FLORIDA IMMIGRATION  
7309 WEST FLAGLER ST  
MIAMI, FL. 33144  
TEL. 305-260-0214

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**ARTICLES V1 INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this  
articles of incorporation is (are):

**LISBEHT CAROLINA GARCIA-President**  
171 N.W. 97 AVE, SUITE 416  
MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator (s)  
has(have) executed these Articles of Incorporation this 09 day of  
October, 20 03.

Signature(s) of Incorporator(s)

Lisbeht Carolina Garcia

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersign corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BIERHOFF ENTERPRISE USA INC.

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

LISBEHT CAROLINA GARCIA-President

171 N.W. 97 AVE, SUITE 416

(P.O. BOX ACCEPTABLE)

MIAMI, FL 33172

(CITY/STATE/ZIP)

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SECRETARY OF  
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SIGNATURE

Lisbeht Carolina Garcia

TITLE

PRESIDENT

DATE

10-09-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE

DATE

10-09-03