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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.**MAYREN AGROINVESTMENT, CORP**

Certificate of Status	0
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ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **MAYREN AGROINVESTMENT, CORP**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**347 SW 206 AVE
PEMBROKE PINES, FL 33029**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**SIMON ANTONIO VARGAS
347 SW 206 AVE
PEMBROKE PINES, FL 33029**

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JACKSONVILLE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**MARIA SOSA BARTOLOZZI
KM. 20 HATO LAS BOMBITAS, MUNICIPIO PADRE CHEN EL PALMAR
ESTADO BOLIVAR, VENEZUELA.**

**GIUSEPPE BORIS COLARICH
782 QUINCE ORCHARD BLVD # 202
GAITHERBURG, MD 20878**

**SIMON ANTONIO VARGAS
347 SW 206 AVE
PEMBROKE PINES, FL 33029**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

MARIA SOSA DE BARTOLOZZI

PRESIDENT

**GIUSEPPE BORIS COLARICH
782 QUINCE ORCHARD BLVD # 202
GAITHERBURG, MD 20878
VICE-PRESIDENT**

**SIMON ANTONIO VARGAS
347 SW 206 AVE
PEMBROKE PINES, FL 33029
SECRETARY - TREASURY**

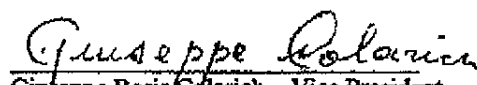
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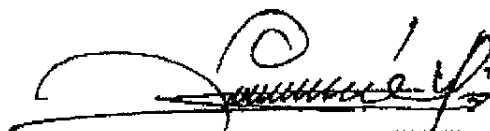
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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH Day of October, 2003.


Maria Sosa Bartolozzi - President


Giuseppe Boris Colarich - Vice President


Simon Antonio Vargas - Secretary/Treasury

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: **MAYREN AGROINVESTMENT, CORP**
2. The name and address of the registered agent and office is:

SIMON A. VARGAS

(NAME)**347 SW 206 AVE**

(P.O. BOX NOT ACCEPTABLE)**PEMBROKE PINES, FL 33029**

(CITY/STATE/ZIP)

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.


Simon A. Vargas, Register Agent.

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