

**Electronic Articles of Incorporation  
For**

**P03000131256  
FILED  
November 12, 2003  
Sec. Of State**

GRUPO ANACE CORP.

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:

GRUPO ANACE CORP.

**Article II**

The principal place of business address:

6201 SW 83 AVE.  
MIAMI, FL. 33143

The mailing address of the corporation is:

6201 SW 83 AVE.  
MIAMI, FL. 33143

**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:

450

**Article V**

The name and Florida street address of the registered agent is:

ANA C ALVAREZ  
6201 SW 83 AVE.  
MIAMI, FL. 33143

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

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Registered Agent Signature: ANA C. ALVAREZ

### **Article VI**

The name and address of the incorporator is:

ANA MARGARITA ALVAREZ  
6201 SW 83 AVE.  
MIAMI, FL 33143

Incorporator Signature: ANA MARGARITA ALVAREZ

### **Article VII**

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

Title: P/S  
ANA M ALVAREZ  
6201 SW 83 AVE.  
MIAMI, FL. 33143

Title: VP/T  
ANA J ALVAREZ  
6201 SW 83 AVE.  
MIAMI, FL. 33143

### **Article VIII**

The effective date for this corporation shall be:

11/12/2003