

**Electronic Articles of Incorporation  
For**

P03000142141  
FILED  
December 01, 2003  
Sec. Of State

BEATRIZ POINCOT, 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:  
BEATRIZ POINCOT, INC.

**Article II**

The principal place of business address:  
9553 SW 125TH TERRACE  
MIAMI, FL. 33176

The mailing address of the corporation is:  
PO BOX 560306  
MIAMI, FL. 33256

**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:  
10,000,000

**Article V**

The name and Florida street address of the registered agent is:  
BEATRIZ C POINCOT  
9553 SW 125TH TERRACE  
MIAMI, FL. 33176

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

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Registered Agent Signature: BEATRIZ POINCOT

### **Article VI**

The name and address of the incorporator is:

BEATRIZ POINCOT  
9553 SW 125TH TERRACE  
MIAMI, FLORIDA, 33176

Incorporator Signature: BEATRIZ POINCOT

### **Article VII**

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

Title: P  
BEATRIZ C POINCOT  
9553 SW 125TH TERRACE  
MIAMI, FL. 33176

Title: VP  
GEORGE R POINCOT  
9553 SW 125TH TERRACE  
MIAMI, FL. 33176