

**Electronic Articles of Incorporation
For**

P04000019278
FILED
January 28, 2004
Sec. Of State

BARCELONA EX - IMPORT 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:

BARCELONA EX - IMPORT CORP.

Article II

The principal place of business address:

17823 NW 127 TH DRIVE N.
JUPITER, FL. US 33478

The mailing address of the corporation is:

17823 NW 127 TH DRIVE N.
JUPITER, FL. US 33478

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:

ALEJANDRINA I FIGARI
17823 NW 127TH DRIVE N.
JUPITER, FL. 33478

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

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Registered Agent Signature: ALEJANDRINA I FIGARI

Article VI

The name and address of the incorporator is:

MARÍA ESTHER COLLAZOS ZEGARRA
SALINAR 126, 3RD FLOOR
PUEBLO LIBRE, LIMA 21
PERU

Incorporator Signature: MARIA ESTHER COLLAZOS ZEGARRA

Article VII

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

Title: P
MARIA E COLLAZOS
SALINAR 126, 3RD FLOOR
PUEBLO LIBRE, LIMA, LI. 21 PE

Title: TREA
MANUEL SOTELO
SALINAR 126, 3RD FLOOR
PUEBLO LIBRE, LIMA, LI. 21 PE

Title: SEC
ALEJANDRINA I FIGARI
17823 NW 127TH DRIVE N.
JUPITER, FL. 33478 US