

**Electronic Articles of Incorporation  
For**

P04000020265  
FILED  
January 29, 2004  
Sec. Of State

JUAN JOSE CALLES 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:  
JUAN JOSE CALLES INC.

**Article II**

The principal place of business address:  
1342 SW 4 ST.  
MIAMI, FL. 33135

The mailing address of the corporation is:  
1342 SW 4 ST.  
MIAMI, FL. 33135

**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:  
500

**Article V**

The name and Florida street address of the registered agent is:  
JUAN J CALLES  
1342 SW 4 ST.  
MIAMI, FL. 33135

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

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Registered Agent Signature: JUAN JOSE CALLES

### **Article VI**

The name and address of the incorporator is:

CARYMAR INC.  
13772 SW 11 ST.  
MIAMI  
FLORIDA

Incorporator Signature: CARLOS A GIBERT

### **Article VII**

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

Title: P  
JUAN J CALLES  
1342 SW 4 ST.  
MIAMI, FL. 33135

Title: VP  
MARIA A ARAUZ  
1342 SW 4 ST.  
MIAMI, FL. 33135

### **Article VIII**

The effective date for this corporation shall be:

01/27/2004