

**Electronic Articles of Incorporation
For**

P04000031497
FILED
February 17, 2004
Sec. Of State

BLUE HERON INTERNATIONAL INVESTMENTS 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:

BLUE HERON INTERNATIONAL INVESTMENTS INC

Article II

The principal place of business address:

1508 BAY ROAD
427
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1508 BAY ROAD
427
MIAMI BEACH, FL. US 33139

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:

100

Article V

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

ALFONSO MARTINEZ
1508 BAY ROAD
427
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ALFONSO MARTINEZ

Article VI

The name and address of the incorporator is:

ALFONSO MARTINEZ
1508 BAY ROAD, SUITE 427
MIAMI BEACH, FL 33139

Incorporator Signature: ALFONSO MARTINEZ

Article VII

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

Title: P
ELOY CARABIAS
1508 BAY ROAD, SUITE 427
MIAMI BEACH, FL. 33139 US

Title: VP
ALFONSO MARTINEZ
1508 BAY ROAD, SUITE 427
MIAMI BEACH, FL. 33139 US

Title: VP
ALFONSO DE GOYENECHÉ
1508 BAY ROAD, SUITE 427
MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

02/20/2004