

**Electronic Articles of Incorporation  
For**

P04000054288  
FILED  
March 29, 2004  
Sec. Of State  
nculligan

CATERING DE LOS ANDES USA 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:

CATERING DE LOS ANDES USA INC

**Article II**

The principal place of business address:

17011 NORTH BAY ROAD  
APT 919  
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

17011 NORTH BAY ROAD  
APT 919  
SUNNY ISLES BEACH, FL. US 33160

**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:

1,000 COMMON SHARES, \$.01 PAR VALUE

**Article V**

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

GOLD COMPUTER SYSTEMS, CORP.  
2500 NW 79TH AVE  
SUITE 203  
MIAMI, FL. 33122

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

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Registered Agent Signature: BY: CRISTINA VIEIRA (VICE PRESIDENT)

### **Article VI**

The name and address of the incorporator is:

GONZALO H VELANDIA  
17011 NORTH BAY ROAD  
APT 919  
SUNNY ISLES BEACH, FL 33160

Incorporator Signature: GONZALO H VELANDIA

### **Article VII**

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

Title: D  
GONZALO H VELANDIA  
17011 NORTH BAY ROAD, APT 919  
SUNNY ISLES BEACH, FL. 33122 US

Title: P  
GUILLERMO RIOMALO  
17011 NORTH BAY ROAD, APT 919  
SUNNY ISLES BEACH, FL. 33160 US

Title: VP  
RAUL CASTELLANOS  
17011 NORTH BAY ROAD, APT 919  
SUNNY ISLES BEACH, FL. 33160 US