

**Electronic Articles of Incorporation
For**

P04000063969
FILED
April 19, 2004
Sec. Of State
tburch

MIRETTY INTERNATIONAL 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:

MIRETTY INTERNATIONAL INC.

Article II

The principal place of business address:

6700 NW 186 STREET,
SUITE 412
HIALEAH, FL. 33015

The mailing address of the corporation is:

6700 NW 186 STREET,
SUITE 412
HIALEAH, FL. 33015

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:

150

Article V

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

IDANIA JOLIE
10120 SW 15TH PLACE
DAVIE, FL. 33324

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

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Registered Agent Signature: IDANIA JOLIE

Article VI

The name and address of the incorporator is:

IDANIA JOLIE
10120 SW 15TH PLACE

DAVIE, FL 33324

Incorporator Signature: IDANIA JOLIE

Article VII

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

Title: P
RUBBY E VALENCIA
6700 NW 186 STREET,
HIALEAH, FL. 33015

Title: VP
FRANCISCO F HIDALGO
6700 NW 186 STREET,
HIALEAH, FL. 33015

Title: S
JOHN A VALENCIA
6700 NW 186 STREET,
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

04/17/2004