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**FLORIDA PROFIT CORPORATION OR P.A.**

**ANALIE IMPORT & EXPORT, INC.**

Certificate of Status	0
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Articles of Incorporation of Analie Import & Export, Inc.

**ARTICLES OF INCORPORATION  
OF  
ANALIE IMPORT & EXPORT, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is:

**Analie Import and Export, Inc..**

**ARTICLE II**

**NATURE OF CORPORATE BUSINESS**

To export and import into the United States of America its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell, and deal in and with, at wholesale and retail, merchandise of every kind and nature, for exportation from and importation into, the United States, and to and from all countries foreign thereto, and for exportation from, and importation into, any foreign country, to and from any other foreign country thereto, and to purchase and sell domestic and foreign merchandise in domestic markets and domestic and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Corporation Act of this State to corporations organized thereunder, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to

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Articles of Incorporation of Analla Import & Export, Inc.

exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry or do.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares, one common class, one cent (\$0.01) par value.

### ARTICLE IV

#### CORPORATE EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V

#### INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida

are:

Initial Registered Agent: The Law Offices of Arturo Yero, P.A.

Initial Registered Office: 10271 Sunset Drive, Suite 104  
Second Floor, Miami, FL 33173-3024.

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties, and accept the obligations of my position as Registered Agent.

  
Arturo Yero, Esq.

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Articles of Incorporation of Analle Import & Export, Inc.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be two (2) and the names and postal addresses of the initial director of the initial board of directors is:

Name: Maite Granda  
Address: 10271 Sunset Dr. Suite 104, 2<sup>nd</sup> Floor  
Miami, Florida 33173

Name : Ana Teresa Ruiz de Somocurcio  
Address: 10271 Sunset Dr. Suite 104, 2<sup>nd</sup> Floor  
Miami, Florida 33173

#### ARTICLE VII

##### INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Name : The Law Offices of Arturo Yero, P.A.  
Address: 10271 Sunset Dr. Suite 104, Second Floor  
Miami, FL 33173-3024

#### ARTICLE VIII

##### PREEMPTIVE RIGHTS

The shareholders of the common stock of this corporation shall be vested with preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services. The preemptive right of any shareholder is determined by the ratio of authorized and issued shares of common stock held by the holder, and all shares of common stock currently authorized and issued.

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Articles of Incorporation of Analit Import &amp; Export, Inc.

**ARTICLE IX****ALIENATION OF SHARES**

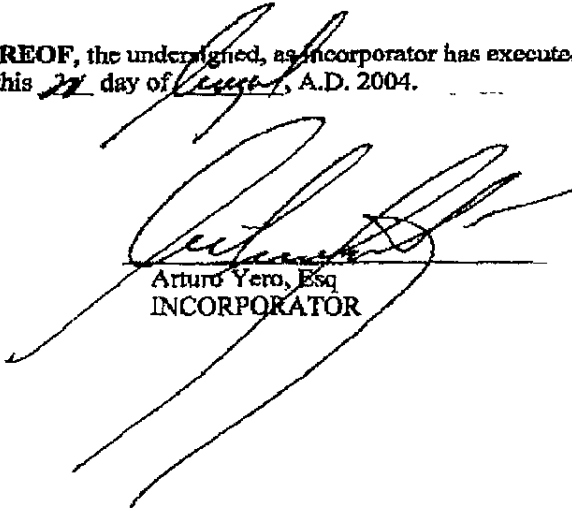
Any shareholder desiring to sell, pledge, give or otherwise dispose of his or her shares, must first offer, in writing, the shares to be alienated, to the other shareholders of the Corporation in proportion to their existing holdings. Such offer shall be at the same price and on the same terms as may be available to parties other than other shareholders of the Corporation. The offerees shall have forty-five (45) days to acquire said shares. Shares that are not so acquired by any one shareholder, shall be made available to the other shareholders. Shares that are not then acquired by any shareholder, may be otherwise alienated at the price and terms originally contemplated.

**ARTICLE X****INITIAL ADDRESS**

The street address in this state of the principal office of the corporation is:

10271 Sunset Dr. Suite 104, 2<sup>nd</sup> Floor  
Miami, Florida 33173

IN WITNESS WHEREOF, the undersigned, as incorporator has executed the foregoing Articles of Incorporation on this 20 day of August, A.D. 2004.

  
Arturo Yero, Esq  
INCORPORATOR