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: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

### GUATEVENTAS IMPORT EXPORT CORP.

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# ARTICLES OF INCORPORATION OF GUATEVENTAS IMPORT EXPORT CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: GUATEVENTAS IMPORT EXPORT CORP.

The principal place of business of this corporation shall be: 19612 NW 77 COURT, MIAMI, FLORIDA, 33015

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that the Coxporation shall have the authority to issue is 1,000 shares of common stock, which shall be without par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and Street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT, SECRETARY and DIRECTOR: HUGO RENE SARCENO 19612 NW 77 COURT, MIAMI, FLORIDA, 33015

VICE-PRESIDENT and SECRETARY and DIRECTOR: ROSAURA ROBLES MALDONADO 19612 NW 77 COURT, MIAMI, FLORIDA, 33015

## ARTICLE VI INCORPORATOR(S)

The name(s) and Street address(es) of the incorporator(s) to this articles of incorporation is(are):

itugo rene sarceno 19612 NW 77 COURT, MIAMI, FLORIDA, 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this September 17, 2004

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. the name of the corporation:

  GUATEVENTAS IMPORT EXPORT CORP.
- 2. The name and address of the registered agent and office is:

HUGO RENE SARCENO 19612 NW 77 COURT, MIAMI, FLORIDA, 23015

SIGNATURE-

ITTLE: REGISTERED AGENT

DATE: September 17, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE: September 17, 2004