

**Electronic Articles of Incorporation
For**

P04000148428
FILED
October 28, 2004
Sec. Of State
jshivers

LLAMADA DIRECTA.COM, 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:

LLAMADA DIRECTA.COM, INC.

Article II

The principal place of business address:

2200 S DIXIE HWY
506
MIAMI, FL. US 33133

The mailing address of the corporation is:

2200 S DIXIE HWY
506
MIAMI, FL. US 33133

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:

1000

Article V

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

COMPLETE CORPORATE SERVICES, INC.
7730 SW 68 TR
MIAMI, FL. 33143

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

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Registered Agent Signature: ACHILLES BALLESTAS, PRESIDENT

Article VI

The name and address of the incorporator is:

GASTON SASTRE
2200 S DIXIE HWY. # 506
MIAMI, FL 33133

Incorporator Signature: GASTON SASTRE

Article VII

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

Title: P,S,
GASTON SASTRE
2200 S. DIXIE HWY, #506
MIAMI, FL. 33133 US