

Electronic Articles of Incorporation For

**P04000155785
FILED
November 15, 2004
Sec. Of State
nculligan**

GERENCIA, TECNOLOGIA Y SERVICIOS, 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:

GERENCIA, TECNOLOGIA Y SERVICIOS, INC.

Article II

The principal place of business address:

1951 NW 68TH AVENUE
BUILDING 706, SUITE 236
MIAMI, FL. US 33122

The mailing address of the corporation is:

1951 NW 68TH AVENUE
BUILDING 706, SUITE 236
MIAMI, FL. US 33122

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND THE IMPORT-EXPORT OF PRODUCTS; AND THE INVESTMENT, MANAGEMENT, ADMINISTRATION, MARKETING, TECHNOLOGICAL, TRANSPORTATION, DISTRIBUTION AND FRANCHISING SERVICES AND CONSULTING.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES - \$1.00 PAR VALUE

Article V

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

OSCAR R AGUILAR
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL. 33184

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

P04000155785
FILED
November 15, 2004
Sec. Of State
nculligan

Registered Agent Signature: OSCAR R. AGUILAR

Article VI

The name and address of the incorporator is:

ARGIMIRO MALAVE LEON
1951 NW 68TH AVENUE
BUILDING 706, SUITE 236
MIAMI, FL 33122

Incorporator Signature: ARGIMIRO MALAVE LEON

Article VII

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

Title: P
ARGIMIRO MALAVE LEON ING.
1951 NW 68TH AVE., BUILDING 706, SUITE 236
MIAMI, FL. 33122 US

Title: D
GERENCIA, TECNOLOGIA Y SERVICIOS, C.A.
AEROPUERTO INT'L JOSE ANTONIO ANZOATEGUI
BARCELONA, ESTADO ANZOATEGUI, VE. VENEZUELA