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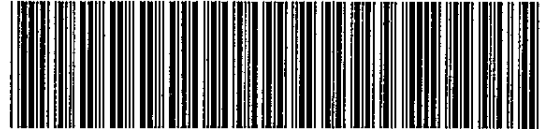
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ESTRELLA HOLDINGS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Laura Soledad Cueto  
Name (Printed or typed)

2114 N. Flamingo Rd., Unit 218  
Address

Pembroke Pines, FL., 33028  
City, State & Zip

305-332-4865  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ESTRELLA HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **ESTRELLA HOLDINGS, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 7975 N.W. 154 Street, Suite 330, Miami Lakes, Florida, 33016.

**ARTICLE III: PURPOSE**

The corporation intends to enter into all business permitted by the Florida Business Corporation Act including but not limited to a holding company.

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) common shares having no par value.

**ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **J. P. Catuzzi, Jr.,  
465 Normandy J., Delray Beach, Florida, 33484.**

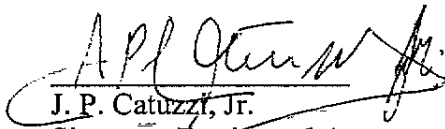
**ARTICLE VI: INCORPORATOR**


The name and address of the incorporator of these Articles of Incorporation  
Is **Laura Soledad Cueto, 2114 N. Flamingo Road, Unit 218, Pembroke Pines,  
Florida, 33028.**

**ARTICLE VII: INTIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the  
Corporation is: **Laura Soledad Cueto, Sole Director and President/Treasurer.  
7975 N.W. 154 Street, Suite 330, Miami Lakes, Florida, 33016.**

The undersigned has executed these Articles of Incorporation this 4<sup>th</sup> of  
November, 2004

  
J. P. Catuzzi, Jr.  
Signature/Registered Agent

  
\_\_\_\_\_  
Laura Soledad Cueto  
Signature of Incorporator


**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 is: **ESTRELLA HOLDINGS, INC.**
2. The name and the street address of the registered agent and office is:

J. P. Catuzzi, Jr., 465 Normandy J., Delray Beach, FL, 33484

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
J. P. Catuzzi, Jr.