

**Electronic Articles of Incorporation
For**

P04000166014
FILED
December 10, 2004
Sec. Of State
jshivers

FENIX ECUADOR 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:

FENIX ECUADOR INC.

Article II

The principal place of business address:

541 DEER RUN
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

541 DEER RUN
MIAMI SPRINGS, FL. 33166

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:

100

Article V

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

FRANKLIN E PRADO
541 DEER RUN
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: FRANKLIN E. PRADO

Article VI

The name and address of the incorporator is:

FRANKLIN E. PRADO
541 DEER RUN
MIAMI SPRINGS, FL 33166

Incorporator Signature: FRANKLIN E. PRADO

Article VII

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

Title: P
FRANKLIN E PRADO
541 DEER RUN
MIAMI SPRINGS, FL. 33166

Title: VP
MAYRA L TORO MRS.
541 DEER RUN
MIAMI SPRINGS, FL. 33166

Title: SEC.
CARLOS L CASTILLO
541 DEER RUN
MIAMI SPRINGS, FL. 33166