Electronic Articles of Incorporation
For

P04000173295
FILED
December 29, 2004
Sec. Of State
jshivers

NIETO & SONS, 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:

NIETO & SONS, INC.

Article II

The principal place of business address:

5611 PARKER AVENUE
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

5611 PARKER AVENUE
WEST PALM BEACH, FL. 33405

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:

JUAN NIETO
5611 PARKER AVENUE
WEST PALM BEACH, FL. 33406

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

P04000173295
FILED
December 29, 2004
Sec. Of State
jshivers

Registered Agent Signature: JUAN NIETO

Article VI

The name and address of the incorporator is:

JUAN NIETO
5611 PARKER AVENUE
WEST PALM BEACH, FL 33405

Incorporator Signature: JUAN NIETO

Article VII

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

Title: P
JUAN NIETO
5611 PARKER AVENUE
WEST PALM BEACH, FL. 33415

Title: VP
JOSE L NIETO
5611 PARKER AVENUE
WEST PALM BEACH, FL. 33415

Article VIII

The effective date for this corporation shall be:

12/23/2004