

**Electronic Articles of Incorporation
For**

P05000011195
FILED
January 21, 2005
Sec. Of State
jshivers

COMERCIALIZADORA SAN ROQUE 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:

COMERCIALIZADORA SAN ROQUE INC

Article II

The principal place of business address:

1101 SW 191 TER
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

1101 SW 191 TER
PEMBROKE PINES, FL. US 33029

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:

AMELIA CADAVID
1101 SW 191 TER
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: AMELIA CADAVID

Article VI

The name and address of the incorporator is:

AMELIA CADAVID
1101 SW 191 TER
PEMBROKE PINES, FL 33029

Incorporator Signature: AMELIA CADAVID

Article VII

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

Title: P
AMELIA CADAVID
1101 SW 191 TER
PEMBROKE PINES, FL. 33029 US

Title: S
GERMAN CARRILLO
1101SW 191 TER
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

01/21/2005