P05000/8019 Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

etigraf, inc.

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ARTICLES OF INCORPORATION OF

ETIGRAF, INC.

ARTICLE I: NAME

The name of the corporation is: ETIGRAF, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One thousand (1,000) shares of No Par Value Common Stock, which shall be designed "Common Stock"

Prepared by: Winston H. Sosa, Esq. 782 N.W. 42 Ave. # 530 Miami, Florida 33126 305 461 3537 Florida Bar No. 436933

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ARTICLE V: PREMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is its offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

17320 N.W. 67TH PLACE UNIT I MIAMI, FLORIDA 33015

The name of the initial registered agent of this corporation is:

HECTOR CALDERON 8510 N.W. 3RD LANE, Unit 6 Miami, Florida 33126

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors, initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than One (1). The names and addresses of the initial directors of this corporation are:

ANTONIO ZULUAGA GOMEZ 17320 N.W. 67th Place, Unit I Miami, Florida 33015

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The names and address of the person(s) signing these articles of incorporation is:

Antonio Zuluaga Gomez 17320 N.W. 67th Place, Unit I Miami, Florida 33015

IN WITNESS WHEREOF: the undersigned subscribers have executed these Articles of lacerporation this day of February 2005

attonio Zuluaga Gomez

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Antonio Zuluzga Gomez known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed same for the purpose therein expressed.

The foregoing instrument was acknowledged before me this day of February 2005, who are personally known to me or who have produced Personally known to me

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as identification and who did take an oath.

Notary Public, State of Florida

Winston H. Sosa

My Commission Expires:

COMPOSAL NOTARY SEAT.
WINESTON IT SCSA.
NOTARY PUBLIC STATE (1907)
COMMISSION NO. ELDEGLIS
MYCCADIESTON SYR JULY 28,2075

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTER OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned 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

ETIGRAF, INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Hector Calderon, located at 8510 N.W. 3rd Lane, Unit 6, Miami, Florida 33126 as its agent to accept service of process within the state.

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 PROPERTY AND COMPLETER PERFORMANCE OF MY QUITIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBJIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

Hector/Calderon

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