

**Electronic Articles of Incorporation
For**

P05000082938
FILED
June 08, 2005
Sec. Of State
thampton

AUYANTEPUI PROPERTIES CORPORATION

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:

AUYANTEPUI PROPERTIES CORPORATION

Article II

The principal place of business address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL. 33134

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:

ALONSO AND GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: DOMINGO ALONSO

Article VI

The name and address of the incorporator is:

DOMINGO ALONSO
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

Incorporator Signature: DOMINGO ALONSO

Article VII

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

Title: DP
CLAUDINA M AGUILAR
AV. LA ESTANCIA, C.C.C.T
TORRE B, OFC.1107, CA. CHUAO CA

Title: DVP
RODOLFO BENZECRI
AV. LA ESTANCIA, C.C.C.T
TORRE B, OFC.1107, CA. CHUAO CA

Title: DS
MARIA ELENA ARENAS
AV. LA ESTANCIA, C.C.C.T
TORRE B, OFC.1107, CA. CHUAO CA

Title: DT
VALENTIN ARENAS
AV. LA ESTANCIA, C.C.C.T
TORRE B, OFC.1107, CA. CHUAO CA

Article VIII

The effective date for this corporation shall be:

06/08/2005