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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

STATE DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PALMARES U.S.A. CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

PALMARES U.S.A. CORPORATION

THE UNDERSIGNED SUBSCRIBER to this Articles of Incorporation hereby associate themselves together to form a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

PALMARES U.S.A. CORPORATION

ARTICLE II

This Corporation shall have a perpetual existence.

ARTICLE III

The Corporation is organized to engage in any Business or purpose lawfull under the Laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is three hundred _____ (300) shares of common stock, having no par value.

ARTICLE V

The initial principal place of business and mailing address of this Corporation shall be: 169 Harbor Lake Circle, West Palm Beach FL., and the name of the initial registered agent at such address is: LUIS FERNANDO MUNOZ.

ARTICLE VI

This Corporation shall have 3 Director (s) initially. The number of Director may be either increased from time to time by amendment to the By-Laws but shall never be less than the number shown on this article. The names and address of the initial Directors of this Corporation are:

- Dtor.Pres. Luis Francisco Munoz, 169 Harbor Lake Circle, West Palm Beach, Florida 33413.-
- Dtor.V-Pres. Rafael Castillo, 63 Lake Harbor Drive, Lake Worth, Florida 33461.-
- Dtor.S-Trea. Luis Fernando Hernandez, 169 Harbor Lake Circle, West Palm Beach, Florida 33413.

ARTICLE VII

The name and address of the person signing these articles as in-
corporator is: Rafael Castillo, 63 Lake Harbor Drive, Lake Worth,
Florida 33467.-

Having been named as registered agent to accept service of process
for the above stated Corporation at the place designated in this
certificate, I am familiar with and accept the appointment as ---
registered agent and agree to act in this capacity.

Rafael Castillo
Signature/Registered Agent

8-25-2005
Date

Rafael Castillo
Signature/Incorporator

8-25-2005
Date

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On this 25 day of August, 2005, before me personally --
appeared Rafael Castillo
to me known to be the individual described in and who signed the
Articles of Incorporation, and he severally duly acknowledged to
me that he signed the same.

Alfredo E. Corpas
NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA
Alfredo E. Corpas
Commission # DD421224
Expires: JUNE 10, 2009
Bonded Three Admitted Bonding Co., Inc.

CLERK OF STATE
TALLAHASSEE FLORIDA

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