

**Electronic Articles of Incorporation
For**

P05000134036
FILED
September 29, 2005
Sec. Of State
jshivers

PROMOTORA VALLE HERMOSO 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:

PROMOTORA VALLE HERMOSO INC.

Article II

The principal place of business address:

609 HAMPSHIRE LN.
OVIEDO, FL. US 32765

The mailing address of the corporation is:

609 HAMPSHIRE LN.
OVIEDO, FL. US 32765

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

PATRICIA F NARVAEZ
609 HAMPSHIRE LN.
OVIEDO, FL. 32765

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

P05000134036
FILED
September 29, 2005
Sec. Of State
jshivers

Registered Agent Signature: PATRICIA NARVAEZ

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
8345 NW 66TH STREET - SUITE 7737
MIAMI FL
33166 - USA

Incorporator Signature: PETER MARLEY

Article VII

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

Title: P
FERNANDA M ROSALES
AVE. DE LOS SHYRIS 2258
QUITO, XX. XXXXX EC

Title: VP
MARIA G ROSALES
AVE. DE LOS SHYRIS 2258
QUITO, XX. XXXXX EC

Title: ST
PATRICIA F NARVAEZ
609 HAMPSHIRE LN.
OVIEDO, FL. 32765 US