

**Electronic Articles of Incorporation
For**

P05000142173
FILED
October 18, 2005
Sec. Of State
thampton

MESTRE INDUSTRIES, 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:

MESTRE INDUSTRIES, INC.

Article II

The principal place of business address:

2000 N. BAYSHORE DR.
SUITE 209
MIAMI, FL. 33137

The mailing address of the corporation is:

2000 N. BAYSHORE DR.
SUITE 209
MIAMI, FL. 33137

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:

1000

Article V

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

BRENDA STEWART
3550 BISCAYNE BLVD.
SUITE 704
MIAMI, FL. 33137

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

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Registered Agent Signature: BRENDA STEWART

Article VI

The name and address of the incorporator is:

BRENDA STEWART
3550 BISCAYNE BLVD.
SUITE 704
MIAMI, FL 33137

Incorporator Signature: BRENDA STEWART

Article VII

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

Title: P
BRENDA STEWART
P.O. BOX 330967
COCONUT GROVE, FL. 33233

Title: VP
SOLEDAD MARTINEZ
1717 N. BAYSHORE, SUITE 1031
MIAMI, FL. 33132

Title: S
PATRICIA MESTRE
2000 N. BAYSHORE DRIVE, SUITE 209
MIAMI, FL. 33137