

**Electronic Articles of Incorporation
For**

P05000143363
FILED
October 20, 2005
Sec. Of State
sprather

BOTERO WITHHOLDINGS 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:

BOTERO WITHHOLDINGS INC.

Article II

The principal place of business address:

140 NE 2ND AVE.
ROOM 4
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

140 NE 2ND AVE.
ROOM 4
DELRAY BEACH, FL. 33444

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 COMMON SHARES PAR VALUE \$1.00

Article V

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

LUZ A BOTERO
140 NE 2ND AVE.
ROOM 4
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: LUZ A BOTERO

Article VI

The name and address of the incorporator is:

LUZ A BOTERO
140 NE 2ND AVE. ROOM 4
DELRAY BEACH FL 33444

Incorporator Signature: LUZ A BOTERO

Article VII

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

Title: D P
LUZ A BOTERO
441 FERN AVE
LYNDHURST, NJ. 07071