

**Electronic Articles of Incorporation
For**

P06000045373
FILED
March 29, 2006
Sec. Of State
jshivers

AMICEL IMPORTACIONES CORP.

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:

AMICEL IMPORTACIONES CORP.

Article II

The principal place of business address:

275 SW CHRISTMAS TERR
PORT ST LUCIE, FL. 34984

The mailing address of the corporation is:

275 SW CHRISTMAS TERR
PORT ST LUCIE, FL. 34984

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:

CENTRO LATINO INC
10632 S FEDERAL HWY
PORT ST LUCIE, FL. 34952

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

P06000045373
FILED
March 29, 2006
Sec. Of State
jshivers

Registered Agent Signature: CARLOS RAMIREZ

Article VI

The name and address of the incorporator is:

YENNY RIVERA
275 SW CHRISTMAS TERR

PORT ST LUCIE, FL 34984

Incorporator Signature: YENNY RIVERA

Article VII

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

Title: P
MARIA TAPIA
275 SW CHRISTMAS TERR
PORT ST LUCIE, FL. 34984

Title: VP
YENNY RIVERA
275 SW CHRISTMAS TERR
PORT ST LUCIE, FL. 34984

Article VIII

The effective date for this corporation shall be:

03/29/2006