

**Electronic Articles of Incorporation
For**

P06000068463
FILED
May 15, 2006
Sec. Of State
rdunlap

INVAREL, 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:

INVAREL, INC.

Article II

The principal place of business address:

CALLE NUMACIA #21
SANTA CRUZ DE TENERIFE
ISLAS CANARIAS, ESPANA, .

The mailing address of the corporation is:

C/O JORGE A. GUTIERREZ, P.A.
2121 PONCE DE LEON BLVD, SUITE 740
CORAL GABLES, FL. 33134

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:

100

Article V

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

JORGE A. GUTIERREZ, P.A.
2121 PONCE DE LEON BLVD
SUITE 740
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JORGE A. GUTIERREZ

Article VI

The name and address of the incorporator is:

JOSE LUIS MARANTE DIAZ
CALLE NUMACIA #21
SANTA CRUZ DE TENERIFE
ISLAS CANARIAS, ESPANA

Incorporator Signature: JOSE LUIS MARANTE DIAZ

Article VII

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

Title: P,D
JOSE LUIS MARANTE DIAZ
2121 PONCE DE LEON BLVD, SUITE 740
CORAL GABLES, FL. 33134

Title: VP,D
LIZETT GONZALEZ RODRIGUEZ
2121 PONCE DE LEON BLVD, SUITE 740
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

05/15/2006