

**Electronic Articles of Incorporation
For**

P06000116491
FILED
September 11, 2006
Sec. Of State
jshivers

GRUPO ODESSA 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:
GRUPO ODESSA INC

Article II

The principal place of business address:
545 BURLINGTON STREET
OPALOCKA, FL. 33054

The mailing address of the corporation is:
545 BURLINGTON STREET
OPALOCKA, FL. 33054

Article III

The purpose for which this corporation is organized is:
TO IMPORT, EXPORT & DISTRIBUTE, MARKET & SELL ANY AND ALL
PRODUCTS TO GENERALLY EXERCISE ANY AND ALL POWERS
AUTHORIZED BY THE LAWS OF THE STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
CARLOS M PEREZ
545 BURLINGTON STREET
OPALOCKA, FL. 33054

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

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Registered Agent Signature: CARLOS M. PEREZ

Article VI

The name and address of the incorporator is:

CARLOS M. PEREZ
545 BURLINGTON STREET

OPALOCKA, FL 33054

Incorporator Signature: CARLOS M. PEREZ

Article VII

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

Title: P, VP
CARLOS M PEREZ
545 BURLINGTON STREET
OPALOCKA, FL. 33054

Article VIII

The effective date for this corporation shall be:

09/11/2006