

**Electronic Articles of Incorporation  
For**

P07000054635  
FILED  
May 07, 2007  
Sec. Of State  
bmcknight

BOLLAND Y CIA SA 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:

BOLLAND Y CIA SA INC

**Article II**

The principal place of business address:

169 E FLAGLER ST 1534  
MIAMI, FL. 33131

The mailing address of the corporation is:

7376 NW 35TH TERRACE  
MIAMI, FL. 33122

**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:

10000

**Article V**

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

ANTONIO SOARES DOS SANTOS  
169 E FLAGLER ST SUITE 1534  
MIAMI, FL. 33131

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

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Registered Agent Signature: ANTONIO DUARTE SOARES DOS SANTOS

### **Article VI**

The name and address of the incorporator is:

ANTONIO DUARTE SOARES DOS SANTOS  
169 E FLAGLER ST SUITE 1534

MIAMI FLORIDA 33131

Incorporator Signature: ANTONIO DUARTE SOARES DOS SANTOS

### **Article VII**

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

Title: PD  
ANTONIO DUARTE SOARES DOS SA  
169 E FLAGLER ST SUITE 1534  
MIAMI, FL. 33131

Title: MGR  
PABLO S GIORDANO  
169 E FLAGLER ST SUITE 1534  
MIAMI, FL. 33131

### **Article VIII**

The effective date for this corporation shall be:

04/30/2007