

Electronic Articles of Incorporation For

P07000062858
FILED
May 29, 2007
Sec. Of State
wcunningham

AGROINDUSTRIAS AMAZONICAS USA 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:

AGROINDUSTRIAS AMAZONICAS USA INC

Article II

The principal place of business address:

344 MERIDIAN AVENUE
APT # 4B
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

344 MERIDIAN AVENUE
APT # 4B
MIAMI BEACH, FL. 33139

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 SHARES @ \$1.00 EACH TOTAL \$100.00

Article V

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

GONZALO D AGUILAR
344 MERIDIAN AVENUE
APT # 4B
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: GONZALO D AGUILAR

Article VI

The name and address of the incorporator is:

GONZALO D. AGUILAR
344 MERIDIAN AVENUE
APT # 4B
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: GONZALO D. AGUILAR

Article VII

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

Title: P
GONZALO D AGUILAR
344 MERIDIAN AVENUE # 4B
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/26/2007