

**Electronic Articles of Incorporation  
For**

P07000069733  
FILED  
June 14, 2007  
Sec. Of State  
jshivers

INVERSIONES TALLIUD S.A 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:

INVERSIONES TALLIUD S.A INC

**Article II**

The principal place of business address:

1307 SW 48 TERRACE  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

P O BOX 584  
DEERFIELD BEACH, FL. 33443

**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:

1

**Article V**

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

ARISMENDI PENA  
1307 SW 48 TERRACE  
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: ARISMENDI PENA

### **Article VI**

The name and address of the incorporator is:

FRITZ MARTIN  
1307 SW 48 TERRACE

DEERFIELD BEACH, FL, 33442

Incorporator Signature: FRITZ MARTIN

### **Article VII**

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

Title: P,VP  
FRITZ MARTIN  
1307 SW 48 TERRACE  
DEERFIELD BEACH, FL. 33442

Title: T  
FRITZ MARTIN  
1307 SW 48 TERRACE  
DEERFIELD BEACH, FL. 33442

Title: S  
FRITZ MARTIN  
1307 SW 48 TERRACE  
DEERFIELD BEACH, FL. 33442

### **Article VIII**

The effective date for this corporation shall be:

06/14/2007