

# **Electronic Articles of Incorporation For**

P07000081236  
FILED  
July 17, 2007  
Sec. Of State  
jshivers

ESINVER SERVICIOS E INVERSIONES 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:

ESINVER SERVICIOS E INVERSIONES USA, INC.

## **Article II**

The principal place of business address:

1876 N. UNIVERSITY DRIVE  
SUITE 200-E  
PLANTATION, FL. 33322

The mailing address of the corporation is:

1876 N. UNIVERSITY DRIVE  
SUITE 200-E  
PLANTATION, FL. 33322

## **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:

1,000

## **Article V**

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

WASHOFISKY AND ASSOCIATES, PA  
1876 N. UNIVERSITY DRIVE  
SUITE 200-E  
PLANTATION, FL. 33322

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

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Registered Agent Signature: M. E. WASHOFSKY, EA

### **Article VI**

The name and address of the incorporator is:

WASHOFSKY AND ASSOCIATES, PA  
1876 N. UNIVERSITY DRIVE  
SUITE 200-E  
PLANTATION, FL 33322

Incorporator Signature: M. E. WASHOFSKY, EA

### **Article VII**

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

Title: P  
LAWRENCE H KELLER  
1876 N. UNIVERSITY DR 200-E  
PLANTATION, FL. 33322

Title: VP  
ALVARO BENLLOCH  
1876 N. UNIVERSITY DR 200-E  
PLANTATION, FL. 33322

Title: 2VP  
DIEGO DE JUAN  
1876 N. UNIVERSITY DR 200-E  
PLANTATION, FL. 33322

Title: TREA  
LUIS AZNAR  
1876 N. UNIVERSITY DR 200-E  
PLANTATION, FL. 33322

Title: SECT  
SILVIA KELLER  
1876 N. UNIVERSITY DR 200-E  
PLANTATION, FL. 33322

Title: D  
MARTIN WASHOFSKY RA  
1876 N. UNIVERSITY DRIVE 200-E  
PLANTATION, FL. 33322

### **Article VIII**

The effective date for this corporation shall be:

07/17/2007