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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)636-1514

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

pumamaki inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PUMAMAKI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1492 S. MIAMI AVE.
MIAMI, FLORIDA 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAVIER PALLARES GOMEZ DE LA TORRE	1492 S. MIAMI AVE., MIAMI, FL. 33130	PRESIDENT
MARIA DEL CARMEN PALACIOS LUZURIAGA	1492 S. MIAMI AVE., MIAMI, FL. 33130	SECRETARY
IGNACIO PALLARES PALACIOS	1492 S. MIAMI AVE., MIAMI, FL. 33130	DIRECTOR
ESTEBAN PALLARES PALACIOS	1492 S. MIAMI AVE., MIAMI, FL. 33130	DIRECTOR
JOSE JAVIER PALLARES PALACIOS	1492 S. MIAMI AVE., MIAMI, FL. 33130	DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

INAKI SAIZARBITORIA, ESQ.
21 S.W. 15th ROAD (BROADWAY) SUITE 200
MIAMI, FLORIDA 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAVIER PALLARES GOMEZ DE LA TORRE
1492 S. MIAMI AVE.
MIAMI, FLORIDA 33130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

JAVIER PALLARES G.

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