

Electronic Articles of Incorporation For

**P07000104245
FILED
September 19, 2007
Sec. Of State
bmcknight**

AEROPUMA, 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:

AEROPUMA, S.A., INC.

Article II

The principal place of business address:

5575 NW 36TH STREET
N/A
MIAMI, FL, . 33166 USA

The mailing address of the corporation is:

5575 NW 36TH STREET
N/A
MIAMI, FL, . 33166 USA

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:

500

Article V

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

LANCE JOSEPH ATTY.
9900 SW 77TH AVENUE
OFFICE PENTHOUSE
MIAMI, FL, FL. 33143

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

P07000104245
FILED
September 19, 2007
Sec. Of State
bmcknight

Registered Agent Signature: LANCE JOSEPH

Article VI

The name and address of the incorporator is:

ALBERTO P. HERREROS
8320 SW 83RD STREET
N/A
MIAMI, FL 33143

Incorporator Signature: ALBERTO P. HERREROS

Article VII

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

Title: P
ALBERTO P HERREROS PRESIDE
8320 SW 83RD STREET
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

09/19/2007