# **Electronic Articles of Incorporation For**

P07000119200 FILED October 31, 2007 Sec. Of State jshivers

EXITO PRODUCTION GROUP 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:

EXITO PRODUCTION GROUP INC.

## **Article II**

The principal place of business address:

848 BRICKELL AVE SUITE 410 MIAMI, FL. 33131

The mailing address of the corporation is:

848 BRICKELL AVE SUITE 410 MIAMI, FL. 33131

#### **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:

ENRIQUE GOMEZ VADILLO 848 BRICKELL AVE 415 MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ENRIQUE GOMEZ VADILLO

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## **Article VI**

The name and address of the incorporator is:

ENRIQUE GOMEZ VADILLO 848 BRICKELL AVE 415 MIAMI FL. 33131

Incorporator Signature: ENRIQUE GOMEZ VADILLO

#### **Article VII**

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

Title: P ENRIQUE GOMEZ, VADILLO 848 BRICKELL AVE SUITE 410 MIAMI, FL. 33131 US

Title: VP HERMAN A ECHEVARRIA 848 BRICKELL AVE SUITE 410 MIAMI, FL. 33131

#### **Article VIII**

The effective date for this corporation shall be:

10/31/2007