

**Electronic Articles of Incorporation
For**

P08000002383
FILED
January 08, 2008
Sec. Of State
vingram

ARTE & MADERA, 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:

ARTE & MADERA, INC.

Article II

The principal place of business address:

8670 NW 3RD STREET
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

8670 NW 3RD STREET
PEMBROKE PINES, FL. US 33024

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:

LUIS C ECHAVARRIA
8670 NW 3RD STREET
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: LUIS ECHAVARRIA

Article VI

The name and address of the incorporator is:

GENERAL SOLUTIONS, INC.
13205 SW 137 AVE
SUITE #112
MIAMI, FL. 33186

Incorporator Signature: MERCEDES MEDINA

Article VII

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

Title: P
LUIS C ECHAVARRIA
8670 NW 3RD STREET
PEMBROKE PINES, FL. 33024 US

Title: VP
LUISA TORRES
8670 NW 3RD STREET
PEMBROKE PINES, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

01/08/2008