

**Electronic Articles of Incorporation
For**

P08000046384
FILED
May 08, 2008
Sec. Of State
dwhite

CARAL INVESTMENT CORP.

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:

CARAL INVESTMENT CORP.

Article II

The principal place of business address:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

C/O 355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL. US 33134

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:

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: BETSY PARENTI, ASSIST. SECRETARY

Article VI

The name and address of the incorporator is:

MARK D. RICH, P. A.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FLORIDA, 33134

Incorporator Signature: MARK D. RICH

Article VII

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

Title: D
JUAN A ZAMBRANO
C/O 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL. 33134 US

Title: D
SANDRA GIOVANELLI
C/O 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL. 33134 US

Title: D
ALEJANDRO EDER
C/O 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL. 33134 US

Title: O
GUSTAVO VELASCO
C/O 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL. 33134 US

Title: O
FEDERICO M CAICEDO
C/O 355 ALHAMBRA CIRCLE, SUITE 801
CORAL GABLES, FL. 33134 US