

**Electronic Articles of Incorporation
For**

P08000050132
FILED
May 19, 2008
Sec. Of State
jshivers

EOS INTERNATIONAL TRADING 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:

EOS INTERNATIONAL TRADING CORP.

Article II

The principal place of business address:

19501 WEST COUNTRY CLUB DRIVE
908
AVENTURA, FL. 33180

The mailing address of the corporation is:

19501 WEST COUNTRY CLUB DRIVE
908
AVENTURA, FL. 33180

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:

100

Article V

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

CINDY M GONZALEZ
19501 WEST COUNTRY CLUB DRIVE
908
AVENTURA, FL. 33180

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

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Registered Agent Signature: CINDY M. GONZALEZ

Article VI

The name and address of the incorporator is:

CINDY M. GONZALEZ
19501 WEST COUNTRY CLUB DRIVE
908
AVENTURA, FL 33180

Incorporator Signature: CINDY M. GONZALEZ

Article VII

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

Title: P
CINDY M GONZALEZ
19501 WEST COUNTRY CLUB DR 908
AVENTURA, FL. 33180

Title: VP
FRANCISCO PERNIA
9651 SW 166TH COURT
MIAMI, FL. 33196

Title: CEO
HENRY PACIFICO
5802 FORREST HAVEN DRIVE
HOUSTON, TX. 77066

Title: D
ALBERTO ARAPE
9651 SW 166TH COURT
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

05/19/2008