

**Electronic Articles of Incorporation
For**

P08000052675
FILED
May 28, 2008
Sec. Of State
palford

LITTLE PAKET 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:

LITTLE PAKET CORP

Article II

The principal place of business address:

8501 SW 124TH AVENUE
SUITE 101
MIAMI, FL. US 33183

The mailing address of the corporation is:

8501 SW 124TH AVENUE
SUITE 101
MIAMI, FL. US 33183

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:

1000

Article V

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

JULIAN F MONTERO
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL. 33180

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

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Registered Agent Signature: JULIAN F. MONTERO, ESQ.

Article VI

The name and address of the incorporator is:

JULIAN F. MONTERO, ESQ.
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

Incorporator Signature: JULIAN F. MONTERO, ESQ.

Article VII

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

Title: DP
PEDRO J VILAREGUT BARCELO
8501 SW 124TH AVENUE, SUITE 101
MIAMI, FL. 33183 US

Title: DV
ANA ANDREU GUASCH
8501 SW 124TH AVENUE, SUITE 101
MIAMI, FL. 33183 US

Title: DS
MARC VILAREGUT ANDREU
8501 SW 124TH AVENUE, SUITE 101
MIAMI, FL. 33183 US

Title: DT
ADRIA VILAREGUT ANDREU
8501 SW 124TH AVENUE, SUITE 101
MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

05/28/2008