

**Electronic Articles of Incorporation
For**

P08000067499
FILED
July 16, 2008
Sec. Of State
tburch

PIEL CANELA ENTERPRISES 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:

PIEL CANELA ENTERPRISES INC.

Article II

The principal place of business address:

12401 ORANGE DRIVE, SUITE 204
DAVIE, FL. US 33330

The mailing address of the corporation is:

12401 ORANGE DRIVE, SUITE 204
DAVIE, FL. US 33330

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:

CARLOS M DIAZ
12401 ORANGE DRIVE, SUITE 204
DAVIE, FL. 33330

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

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Registered Agent Signature: CARLOS M. DIAZ

Article VI

The name and address of the incorporator is:

INES TOBON
12401 ORANGE DRIVE, SUITE 204

DAVIE, FL 33330

Incorporator Signature: INES TOBON

Article VII

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

Title: PSTD
INES TOBON
12401 ORANGE DRIVE, SUITE 204
DAVIE, FL. 33330 US