

**Electronic Articles of Incorporation
For**

P08000097309
FILED
October 29, 2008
Sec. Of State
vingram

PINTADO & SON, 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:

PINTADO & SON, INC.

Article II

The principal place of business address:

999 BRICKELL BAY DRIVE
1610
MIAMI, FL. 33131

The mailing address of the corporation is:

999 BRICKELL BAY DRIVE
1610
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE WHOLESALE/RETAIL AND IMPORT/EXPORT
BUSINESS, INCLUDING BUT NOT LIMITED TO GENERAL MERCHANDISE,
COSMETICS, CLOTHING, APPLIANCES, ETC.

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:

ANA PINTADO
999 BRICKELL BAY DRIVE
1610
MIAMI, FL. 33131

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

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Registered Agent Signature: ANA PINTADO

Article VI

The name and address of the incorporator is:

ANA PINTADO
999 BRICKELL BAY DRIVE
1610
MIAMI, FL 33131

Incorporator Signature: ANA PINTADO

Article VII

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

Title: P
ANA PINTADO
999 BRICKELL BAY DR., SUITE #1610
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

10/29/2008