

**Electronic Articles of Incorporation
For**

P09000004322
FILED
January 15, 2009
Sec. Of State
rdunlap

EASY SHOP DELIVERY, 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:

EASY SHOP DELIVERY, INC.

Article II

The principal place of business address:

3451 NE 1ST AVENUE #M601
MIDTOWN BLDG. 2 MIDRISE
MIAMI, FL. 33137

The mailing address of the corporation is:

2001 BISCAYNE BLVD.
SUITE #2519
MIAMI, FL. 33137

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:

2

Article V

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

MAURICIO A BOTERO SR.
2001 BISCAYNE BLVD.
#2519
MIAMI, FL. 33137

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

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Registered Agent Signature: MAURICIO ALBERTO BOTERO

Article VI

The name and address of the incorporator is:

MAURICIO A. BOTERO
2001 BISCAYNE BLVD
SUITE # 2519
MIAMI, FLORIDA

Incorporator Signature: MAURICIO ALBERTO BOTERO

Article VII

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

Title: P
MAURICIO A BOTERO SR.
3451 NE 1ST AVENUE #M601
MIAMI, FL. 33137

Title: VP.
MARIANA A HAWAYEK
2001 BISCAYNE BLVD. SUITE #2519
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

01/14/2009