

**Electronic Articles of Incorporation
For**

P09000014840
FILED
February 17, 2009
Sec. Of State
jshivers

BOFETE 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:

BOFETE INC.

Article II

The principal place of business address:

7128 SW 47TH STREET, 2ND FLOOR
MIAMI, FL. 33155

The mailing address of the corporation is:

7128 SW 47TH STREET, 2ND FLOOR
MIAMI, FL. 33155

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:

LUISA M GARCIA
7128 SW 47TH STREET, 2ND FLOOR
MIAMI, FL. 33155

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

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Registered Agent Signature: LUISA MERCEDES GARCIA

Article VI

The name and address of the incorporator is:

LUISA MERCEDES GARCIA
6851 NW 113 CT

MIAMI, FL 33178

Incorporator Signature: LUISA MERCEDES GARCIA

Article VII

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

Title: P
LUISA M GARCIA
6851 SW 113 CT
MIAMI, FL. 33178

Title: VP
MARIALEXANDRA GARCIA
8620 NW 3RD LANE #8
MIAMI, FL. 33126

Title: CFO
CHRISTIAN LISOGORSKY
8620 NW 3RD LANE #8
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

02/16/2009