

**Electronic Articles of Incorporation
For**

P09000016311
FILED
February 20, 2009
Sec. Of State
jshivers

GRUPO STAD 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:

GRUPO STAD INC.

Article II

The principal place of business address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL. US 33023

The mailing address of the corporation is:

7190 S.W. 14 STREET
PEMBROKE PINES, FL. US 33023

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:

600 SHARES @ \$ 1.00 EA

Article V

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

AMY HERNANDEZ
7190 S.W. 14 STREET
PEMBROKE PINES, FL. 33023

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

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Registered Agent Signature: AMY HERNANDEZ

Article VI

The name and address of the incorporator is:

JACQUES R DETANG 7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023

Incorporator Signature: JACQUES R DETANG AND MARIA V FERNANDEZ

Article VII

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

Title: DP
JACQUES R DETANG
7190 S.W. 14 STREET
PEMBROKE PINES, FL. 33023 US

Title: DVP
MARIA V FERNANDEZ MUSSO
7190 S.W. 14 STREET
PEMBROKE PINES, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

02/20/2009