

**Electronic Articles of Incorporation
For**

P09000031654
FILED
April 07, 2009
Sec. Of State
jshivers

DISTRIBUIDORA LIAN, 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:

DISTRIBUIDORA LIAN, INC

Article II

The principal place of business address:

1847 NW 21ST STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

1847 NW 21ST STREET
MIAMI, FL. 33142

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:

100

Article V

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

ANDRES CASTRO GUTIERREZ
1020 NW 3RD STREET
SUITE 4
MIAMI, FL. 33128

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

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Registered Agent Signature: ANDRES CASTRO GUTIERREZ

Article VI

The name and address of the incorporator is:

ANDRES M CASTRO GUTIERREZ
1020 NW 3RD STREET
4
MIAMI, FL. 33128

Incorporator Signature: ANDRES CASTRO

Article VII

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

Title: P
ANDRES M CASTRO GUTIERREZ
1847 NW 21ST STREET
MIAMI, FL. 33142

Title: VP
LILIANA LOPEZ
1847 NW 21ST STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

04/07/2009