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FLORIDA PROFIT/NON PROFIT CORPORATION

URUTECH IMPORT-EXPORT INC.

613
W09-23886

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May 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: URUTECH IMPORT - EXPORT INC
REF: W09000023886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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The person signing as registered agent is the same as the person assigned.

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SECRETARY OF STATE
DIVISION OF CORPORATION

2009 MAY 19 AM 8:08

ARTICLES OF INCORPORATION URUTECH IMPORT-EXPORT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **URUTECH IMPORT - EXPORT INC**

The principal place of business of this corporation shall be:

11409 S.W. 4TH ST
MIAMI FL 33174
786-302-5235

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (es) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

President: PAMELA FERRETJANS
11409 S.W. 4TH ST
MIAMI FL 33174

Vice -president
MIGUEL FERRETJANS
11409 S.W. 4TH ST
MIAMI FL 33174

ARTICLE VI INCORPORATOR(S)

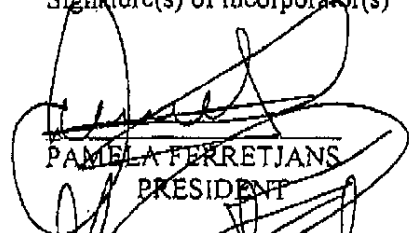
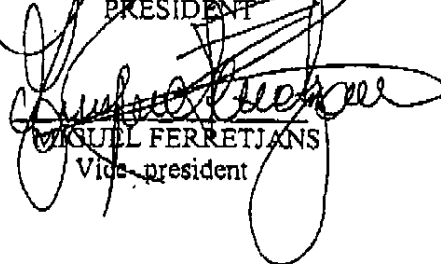
The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

President: PAMELA FERRETJANS
11409 S.W. 4TH ST
MIAMI FL 33174

Vice -president
MIGUEL FERRETJANS
11409 S.W. 4TH ST
MIAMI FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of incorporation this, May 13, 2009

Signature(s) of incorporator(s)


PAMELA FERRETJANS
PRESIDENT

MIGUEL FERRETJANS
Vice-president

2009 MAY 19 AM 8:08

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- The name of the corporation: **URUTECH IMPORT - EXPORT INC.**
- The name and address of the registered agent and office is:

PAMELA FERRETJANS
11409 S.W. 4TH ST
MIAMI FL 33174

Signature



Title

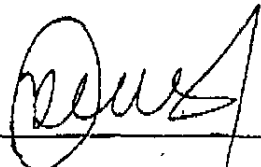
President

Date

05.13.2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

05.13.2009