

**Electronic Articles of Incorporation
For**

P09000062604
FILED
July 23, 2009
Sec. Of State
jshivers

MARIA DEL MAR SOUTH INVESTMENTS 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:

MARIA DEL MAR SOUTH INVESTMENTS INC.

Article II

The principal place of business address:

6360 NW 114 AVENUE
201
DORAL, FL. US 33178

The mailing address of the corporation is:

6360 NW 114 AVENUE
201
DORAL, FL. US 33178

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:

EDUARDO E DIEPPA III
2095 WEST 76 STREET
HIALEAH, FL. 33016

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

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Registered Agent Signature: EDUARDO E DIEPPA III

Article VI

The name and address of the incorporator is:

LUIS M. MILLARES
17423 SW 74 CT

PALMETTO BAY FL 33157

Incorporator Signature: LUIS M. MILLARES

Article VII

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

Title: P
MIGUEL A ELIAS
2301 WILLIAMS BLVD # E
KENNER, LA. 70062 US

Title: S
MIGUEL ELIAS
6360 NW 114 AVENUE # 201
DORAL, FL. 33178 US

Title: T
LUIS M MILLARES
17423 SW 74 CT
PALMETTO BAY, FL. 33157 US