

**Electronic Articles of Incorporation
For**

P09000063289
FILED
July 27, 2009
Sec. Of State
jshivers

EOSOL AMERICAS 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:

EOSOL AMERICAS INC

Article II

The principal place of business address:

3326 MARY ST
602
MIAMI, FL. 33133

The mailing address of the corporation is:

3326 MARY ST
602
MIAMI, FL. 33133

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:

1000000

Article V

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

AGUSTIN A ABALO
3326 MARY ST
602
MIAMI, FL. 33133

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

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Registered Agent Signature: AGUSTIN ABALO

Article VI

The name and address of the incorporator is:

AGUSTIN ABALO
3326 MARY ST
602
MIAMI, FL 33133

Incorporator Signature: AGUSTIN ABALO

Article VII

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

Title: P
AGUSTIN A ABALO
3326 MARY ST STE 602
MIAMI, FL. 33133 US

Title: VP
BRUNO BERNAL
3326 MARY ST STE 602
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

07/25/2009