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FLORIDA PROFIT/NON PROFIT CORPORATION

CARIBBEAN PACIFIC INDUSTRIAL GROUP, CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**

CARIBBEAN PACIFIC INDUSTRIAL GROUP, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:  
CARIBBEAN PACIFIC INDUSTRIAL GROUP, CORP.

The principal place of business of this corporation shall be:

8352 NW 68<sup>TH</sup> ST SUITE 7661  
MIAMI, FL 33166

**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 OF COMMON STOCK AT PAR VALUE OF \$10.00 EACH.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

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):

DANTE L. BETANCES PRESIDENT	8532 NW 66 <sup>TH</sup> ST SUITE 7661 MIAMI, FL 33166
LUIS A. VALENZUELA V-PRESIDENT	8352 NW 66TH ST SUITE 7661 MIAMI, FL 33166

**ARTICLE VI INCORPORATOR (S)**

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

LUIS A. VALENZUELA	8532 NW 66TH ST SUITE 7661 MIAMI, FL 33166
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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28TH DAY of AUGUST of 2009

Signature(s) of incorporator(s)

*Luis A. Valenzuela*

**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.

1. The name of the corporation:  
CARIBBEAN PACIFIC INDUSTRIAL GROUP, CORP.

2. The name and address of the registered agent and office is:  
M&C ACCOUNTING SERVICES, INC.

8249 NW 35<sup>TH</sup> ST SUITE 210  
MIAMI, FL 33168

(CITY / STATE / ZIP)

SIGNATURE *Luis A. Valenzuela*  
VICE PRESIDENT

TITLE \_\_\_\_\_  
DATE 08-28-2009

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 *[Signature]*  
DATE 08-28-2009

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