

**Electronic Articles of Incorporation  
For**

P09000073084  
FILED  
August 31, 2009  
Sec. Of State  
bmcknight

LA FUENTE CORPORATION USA

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:

LA FUENTE CORPORATION USA

**Article II**

The principal place of business address:

3900 NW 79TH AVE  
509  
MIAMI, FL. 33166

The mailing address of the corporation is:

3900 NW 79TH AVE  
509  
MIAMI, FL. 33166

**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:

ERWIN J VILLEGAS  
3900 NW 79TH  
SUITE 509  
MIAMI, FL. 33166

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

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Registered Agent Signature: ERWIN JOSE VILLEGAS

### **Article VI**

The name and address of the incorporator is:

JOSE VILLEGAS  
10879 NW 51 LN

MIAMI FL 33178

Incorporator Signature: JOSE VILLEGAS

### **Article VII**

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

Title: P  
SANDRA E GAONA  
3900 NW 79TH AVE ,SUITE 509  
MIAMI, FL. 33166

Title: VP  
ERWIN J VILLEGAS  
3900 NW 79TH , SUITE 509  
MIAMI, FL. 33166

### **Article VIII**

The effective date for this corporation shall be:

08/28/2009