

**Electronic Articles of Incorporation
For**

P09000076805
FILED
September 15, 2009
Sec. Of State
jshivers

LUIS SAEZ 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:

LUIS SAEZ INC.

Article II

The principal place of business address:

541 BLUE HERON DRIVE
311C
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

541 BLUE HERON DRIVE
311C
HALLANDALE BEACH, FL. 33009

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:

1000

Article V

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

MICHAEL DE LEO
10000 NW 25TH STREET
SUITE ONE BOX 1229
MIAMI, FL. 33172

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

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Registered Agent Signature: MICHAEL DE LEO

Article VI

The name and address of the incorporator is:

LUIS SAEZ
541 BLUE HERON DRIVE
311C
HALLANDALE BEACH FLORIDA 33009

Incorporator Signature: LUIS SAEZ

Article VII

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

Title: P-S
LUIS SAEZ
541 BLUE HERON DRIVE NO 311C
HALLANDALE BEACH, FL. 33009 US

Title: VP-T
PETER WRIGHT
700 LAYNE BLVD NO 318B
HALLANDALE BEACH, FL. 33009 US

Title: AVP
MICHAEL DE LEO
10000 NW 25 STREET ST ONE BOX 1229
MIAMI, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

09/15/2009