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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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February 15, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: BERMEJO INTERNATIONAL INVESTMENTS INC.

REF: W10000007623

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ARTICLES OF INCORPORATION

OF

Bermejo International Investments Inc., ARTICLE I NAME

The name of this corporation is: Bermejo International Investments Inc.,

ARTICLE II PRINCIPAL MAILING ADDRESS OF BUSINESS

The principal mailing address of business for this corporation is: Bermejo International Investments Inc., 1500 San Remo Avenue, Suite 248, Coral Gables, FL 33146.

ARTICLE III DURATION

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

ARTICLE IV PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred 100 shares of \$1.00 par value common stock.

Prepared by: Pablo R. Bared, Esq., Bared & Associates, P.A. 1500 San Remo, #248, Coral Gables, FL. 33146 Telephone (305)666-6010 FILED
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ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1500 San Remo Ave. #248 Coral Gables, Fl. 33146, and the name of the registered agent of this corporation is Bared & Associates, P.A.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director of this corporation is:

Director:

Mark Goldstein

1500 San Remo Ave, 248 Coral Gables, FL 33146

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, Esq., 1500 San Remo Ave., Suite 248, Coral Gables, Fl. 33146.

ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

Prepared by:

Pablo R. Bared, Esq., Bar #739405 Bared & Associates, P.A.

1500 San Remo Ave., #248, Coral Gables Fl. 33146

Telephone (305)666-6010

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ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9th day of February 2010.

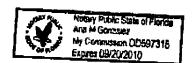
Pablo R. Bared, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this 9th day of February 2010.

NOTARY PUBLIC

My commission expires:

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared & Associates, P.A.
1500 San Remo Avenue
Suite 248
Coral Gables, Fl. 33146
Telephone (305)666-6010



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ACCEPTANCE OF REGISTERED AGENT FOR BERMEJO INTERNATIONAL INVESTMENTS INC.,

Having been named to accept service of process for <u>BERMEJO INTERNATIONAL INVESTMENTS INC.</u>, Pursuant to Article VI of the Articles of Incorporation Bared & Associates, P.A., I agree to act in this capacity and to comply with the provisions of Section 48.091, Fla. Stat. relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Coral Gables, Dade County Florida on February 9, 2010.

PABLOR. BARED ESQ

Prepared by:
Pablo R. Bared, Esq. Bar #739405
Bared & Associates, P.A.
1500 San Remo Ave.
Suite 248
Coral Gables, Fl. 33146
Telephone (305)666-6010

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