

**Electronic Articles of Incorporation
For**

P10000037879
FILED
May 03, 2010
Sec. Of State
tburch

GRUPO TICAL HOLDINGS, 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:

GRUPO TICAL HOLDINGS, INC.

Article II

The principal place of business address:

7701 NW 46TH STREET
DORAL, FL. US 33166

The mailing address of the corporation is:

1627 BRICKELL AVENUE
APT. 2701
MIAMI, FL. US 33129

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:

ALBERT OSES
1627 BRICKELL AVENUE
APT. 2701
MIAMI, FL. 33129

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

P10000037879
FILED
May 03, 2010
Sec. Of State
tburch

Registered Agent Signature: ALBERT OSES

Article VI

The name and address of the incorporator is:

ALBERT OSES
1627 BRICKELL AVENUE
APT. 2701
MIAMI, FL 33129

Incorporator Signature: ALBERT OSES

Article VII

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

Title: P
LUIS A RAMIREZ
4775 COLLINS AVE., GREEN DIAMOND UNIT 1201
MIAMI BEACH, FL. 33140 US

Title: VP
LUIS G RAMIREZ
4775 COLLINS AVE., GREEN DIAMOND UNIT 1201
MIAMI BEACH, FL. 33140 US

Title: ST
ALBERT OSES
1627 BRICKELL AVENUE, APT. 2701
MIAMI, FL. 33129 US