

**Electronic Articles of Incorporation
For**

P10000061947
FILED
July 28, 2010
Sec. Of State
dwhite

PIMENTEL PINA Y ASOCIADOS USA, 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:

PIMENTEL PINA Y ASOCIADOS USA, INC

Article II

The principal place of business address:

9737 NW 41 ST.
148
MIAMI, FL. 33178

The mailing address of the corporation is:

9737 NW 41 ST.
148
MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. US ARM OF PIMENTEL PINA Y
☐ ☐ ASOCIADOS A LATIN AMERICAN BUILDER/ HOUSING DEVELOPER.
☐ ☐ MAIN HOLDING COMPANY FOR ANY US ASSET PURCHASES/SALES.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

JOSE JIMENEZ
9737 NW 41 ST.
148
MIAMI, FL. 33178

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

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Registered Agent Signature: JOSE JIMENEZ

Article VI

The name and address of the incorporator is:

JOSE JIMENEZ
9737 NW 41 ST.
148
MIAMI, FL. 33178

Incorporator Signature: JOSE JIMENEZ

Article VII

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

Title: PRES
FRANKLIN DEL RIO
49 NW 35 ST.
MIAMI, FL. 33127

Title: VP
FELIPE PIMENTEL
49 NW 35 ST.
MIAMI, FL. 33127

Article VIII

The effective date for this corporation shall be:

07/21/2010