

**Electronic Articles of Incorporation
For**

P10000068960
FILED
August 23, 2010
Sec. Of State
jshivers

EZPELETA, 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:

EZPELETA, INC.

Article II

The principal place of business address:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL. 33160

The mailing address of the corporation is:

2801 NE 183 STREET
SUITE #904
AVENTURA, FL. 33160

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 COMMON SHARES @ \$1.00 PAR VALUE

Article V

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

NORBERTO C LAVITMAN
2801 NE 183 STREET
SUITE #904
AVENTURA, FL. 33160

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

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Registered Agent Signature: NORBERTO C. LAVITMAN

Article VI

The name and address of the incorporator is:

GERARDO A. HINTERWIMMER
2801 NE 183 STREET
SUITE #904
AVENTURA, FL 33160

Incorporator Signature: GERARDO A. HINTERWIMMER

Article VII

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

Title: PD
NORBERTO C LAVITMAN
2801 NE 183 STREET #904
AVENTURA, FL. 33160

Title: VPD
GERARDO A HINTERWIMMER
2801 NE 183 STREET #904
AVENTURA, FL. 33160

Title: DIR
RAQUEL LAVITMAN
2801 NE 183 STREET #904
AVENTURA, FL. 33160

Title: DIR
JUAN M LAVITMAN
2801 NE 183 STREET #904
AVENTURA, FL. 33160

Title: DIR
ZUNILDA G CALVO
2801 NE 183 STREET #904
AVENTURA, FL. 33160

Title: DIR
MARIA E HINTERWIMMER
2801 NE 183 STREET #904
AVENTURA, FL. 33160