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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PASTELITOS WILLY USA, CORP**

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**ARTICLES OF INCORPORATION**  
**OF**  
**PASTELITOS WILLY USA, CORP**

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation shall be:

**PASTELITOS WILLY USA, CORP**

The principal place of business/ mailing address shall be:

**8201 NW 66 ST SUITE 6  
MIAMI FL 33166**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - SHARES**

The corporation is authorized to issue ONE HUNDRED shares (100), which shall be designated as "COMMON SHARES".

**ARTICLE V - INITIAL OFFICERS AND/OR BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and the address of the initial directors of the corporation are as follow:

**Willy R. Vilchez - PD**

8201 NW 66 ST SUITE 5  
MIAMI FL 33166

**Guido Villamizar - VP**

8201 NW 66 ST SUITE 5  
MIAMI FL 33166

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida Street address of the Initial Registered Agent of this corporation is:

**Guido Villamizar**

8201 NW 66 ST SUITE 5  
MIAMI FL 33166

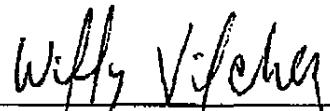
**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

**Willy R. Vilchez - PD**

8201 NW 66 ST SUITE 5  
MIAMI FL 33166

IN WHITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd of November, 2010.



Willy R. Vilchez  
Incorporator

NOV-02-2012 FRI 01:36 AM

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2012 NOV -2 PM 1:22

**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**PASTELITOS WILLY USA, CORP**

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

8201 NW 66 ST SUITE 5  
MIAMI FL 33166

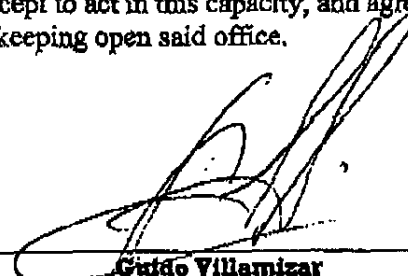
has name

**Guido Villamizar**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
**Guido Villamizar**  
Registered Agent