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2010 NOV 29 P 1: 5

November 23, 2010

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: CORPORACION GAVANCE C.A., INC.



Madame / Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please return all correspondence concerning this matter to the following:

My Corporation USA.com 1075 NE 99 Street Miami Shores, FL 33138

Very truly yours,

ALESSIO ANTONACCI

1075 NE 99 STREET, MIAMI SHORES,

FLORIDA 33138

ENCL.

ARTICLES OF INCORPORATION OF CORPORACION GAVANCE C.A., INC.

ASECRETARY OF STATE

The undersigned, for the purpose of becoming a corporation under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, files these Articles of Incorporation.

ARTICLE I

The name of the corporation is Corporacion Gavance C.A., Inc. The principal and mailing address is 1616 Michigan Avenue Unit 11, Miami Beach, Florida 33139.

ARTICLE II

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

ARTICLE III

Any unissued stock or such additional authorized issue of new stock or of other securities convertible into stock may be issued and disposed of pursuant to resolution of the Board of Directors to such other persons, firms, corporations or associations and upon such terms as may be deemed advisable by the Board of Directors in the exercise of their discretion.

ARTICLE IV

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be two thousand (2,000) shares of One Cent of a Dollar (\$ 0,01) par value, unless duly changed in accordance with the Laws of the State of Florida.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The name of the initial registered agent and the address of the initial registered office of this corporation in the State of Florida shall be:

MY CORPORATION USA.COM 1075 NE 99 STREET, MIAMI SHORES, FLORIDA 33138

ARTICLE VII

This corporation shall exist perpetually.

ARTICLE VIII

The number of directors constituting the initial Board of Directors is one. The name and address of the person who is to serve as member of the initial Board of Directors is:

MARCO R. IBARRA FRIAS 1616 Michigan Avenue Unit 11, Miami Beach, Florida 33139

ARTICLE IX

The name and address of the person who is to serve as officer of the corporation, and the office that they shall initially hold, and who shall hold such office for the first year of the corporation's existence, or until elections are held is

MARCO R. IBARRA FRIAS – President _ Treasurer - Secretary 1616 Michigan Avenue Unit 11, Miami Beach, Florida 33139

ARTICLE X

The name and street address of the subscriber to the Articles of Incorporation is as follows:

ALESSIO ANTONACCI 1075 NE 99 STREET, MIAMI SHORES, FLORIDA 33138

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XII

In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within three (3) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I, the undersigned, being the subscribing incorporator have hereunto set my hand and seal for the purpose of forming this corporation under the Laws of the State of Florida, this 24th day of November 23, 2010.

ALESSIO ÄNTONACCI

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SECRETARY OF STATE

OF REGISTERED AGENT CERTIFICATE OF REGISTERED AGENT

OF

CORPORACION GAVANCE C.A., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 1075 NE 99 STREET, MIAMI SHORES FLORIDA 33138 has named MY CORPORATION USA. COM, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Alessio Antonacci

For My Corporation USA. Com

Registered Agent

