

Electronic Articles of Incorporation For

P11000011157
FILED
February 01, 2011
Sec. Of State
jshivers

DISTRIBUIDORA CERAMIGRES C.A. 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:

DISTRIBUIDORA CERAMIGRES C.A. INC

Article II

The principal place of business address:

3785 NW 82ND AVENUE
SUITE 201
MIAMI, FL. 33166

The mailing address of the corporation is:

10660 NW 37TH TER
DORAL, FL. 33178

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:

10,000 COMMON SHARES @ \$0.10 PAR VALUE

Article V

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

THE GENESIS FIRM LLC
10660 NW 37TH TER
DORAL, FL. 33178

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

Registered Agent Signature: EDGARD ZAMBRANO

Article VI

The name and address of the incorporator is:

THE GENESIS FIRM LLC
10660 NW 37TH TER

DORAL, FL 33178

Electronic Signature of Incorporator: EDGARD ZAMBRANO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FRANCISCO SUAREZ
3785 NW 82ND AVENUE SUITE # 201
MIAMI, FL. 33166

Title: D
CAROLIM MENDOZA
3785 NW 82ND AVENUE SUITE # 201
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

02/01/2011