Electronic Articles of Incorporation For

P11000012613 FILED February 04, 2011 Sec. Of State scollins

INVERSIONES PERALTA VIEIRA II, 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:

INVERSIONES PERALTA VIEIRA II, INC.

Article II

The principal place of business address:

11010 SW 88 ST SUITE 200, C/O ROBERTO CASTILLO MIAMI, FL. 33176

The mailing address of the corporation is:

11010 SW 88 ST SUITE 200, C/O ROBERTO CASTILLO MIAMI, FL. 33176

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: 30

Article V

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

ROLAND M POTTS ESQ. 1201 BRICKELL AVE. 5TH FLOOR MIAMI, FL. 33131

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

Registered Agent Signature: ROLAND M. POTTS

Article VI

The name and address of the incorporator is:

ROBERTO CASTILLO 11010 SW 88 ST. SUITE 200, C/O ROBERTO CASTILLO MIAMI, FL 33176

Electronic Signature of Incorporator: ROBERTO CASTILLO

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
ALBINO M PERALTA
11010 SW 88 ST., SUITE 200, C/O CASTILLO
MIAMI, FL. 33176

Title: VP JOSE M VIEIRA 11010 SW 88 ST., SUITE 200 C/O CASTILLO MIAMI, FL. 33176

Title: SEC FRANCISCO VIEIRA 11010 SW 88 ST., SUITE 200 C/O CASTILLO MIAMI, FL. 33176

Title: T ROBERTO CASTILLO 11010 SW 88 ST., C/O CASTILLO MIAMI. FL. 33176

Article VIII

The effective date for this corporation shall be:

02/04/2011

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