

**Electronic Articles of Incorporation
For**

P11000014485
FILED
February 10, 2011
Sec. Of State
scollins

GRUPO EMPRESARIAL MIXTO AMERICANO SA, 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:

GRUPO EMPRESARIAL MIXTO AMERICANO SA, INC.

Article II

The principal place of business address:

1142 NW 124TH. AVE
MIAMI, FL. 331822444

The mailing address of the corporation is:

1142 NW 124TH. AVE
MIAMI, FL. 331822444

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:

500 SHARES

Article V

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

YARITZA M ACOSTA BOSCAN
1142 NW 124TH. AVE
MIAMI, FL. 331822444

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

Registered Agent Signature: YARITZA M ACOSTA BOSCAN

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Article VI

The name and address of the incorporator is:

JOSE DE JESUS MARTINEZ
661 NW 102 CT

MIAMI, FL. 33172

Electronic Signature of Incorporator: JOSE DE JESUS MARTINEZ

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,VP
YARITZA M ACOSTA BOSCAN
1142 NW 124TH. AVE
MIAMI, FL. 331822444 MD

Article VIII

The effective date for this corporation shall be:

02/08/2011