

**Electronic Articles of Incorporation
For**

P11000036210
FILED
April 13, 2011
Sec. Of State
bmcknight

IMPORTADORA AMPER IMPORT CORP

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:

IMPORTADORA AMPER IMPORT CORP

Article II

The principal place of business address:

2269 S UNIVERSITY DR
SUITE 142
DAVIE, FL. US 33324

The mailing address of the corporation is:

2269 S UNIVERSITY DR
SUITE 142
DAVIE, FL. US 33324

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:

1000 SHARES @ \$1.00 PAR VALUE

Article V

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

ALBERTO J IBARRA P.A
8405 NW 53 STREET
SIRE C-101
DORAL, FL. 33166

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

Registered Agent Signature: ALBERTO J IBARRA

Article VI

The name and address of the incorporator is:

ALBERTO J IBARRA
8405 NW 53 STREET
SUITE C-101
DORAL, FL 33166

Electronic Signature of Incorporator: ALBERTO J IBARRA

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
DANIEL ACEVEDO
2269 S UNIVERSITY DR SUITE 142
DAVIE, FL. 33324 US

Title: VP
CARLOS M BLANCO
2269 S UNIVERSITY DR SUITE 142
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

04/06/2011