

**Electronic Articles of Incorporation
For**

P11000038636
FILED
April 20, 2011
Sec. Of State
vingram

MONTEROSA DUTY FREE, 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:

MONTEROSA DUTY FREE, INC.

Article II

The principal place of business address:

9501 SW 93 AVENUE
MIAMI, FL. 33176

The mailing address of the corporation is:

9501 SW 93 AVENUE
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:

100

Article V

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

EDUARDO OROZCO
9501 SW 93 AVENUE
MIAMI, FL. 33176

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

Registered Agent Signature: EDUARDO OROZCO

Article VI

The name and address of the incorporator is:

EDUARDO OROZCO
9501 SW 93 AVENUE

MIAMI, FL 33176

Electronic Signature of Incorporator: EDUARDO OROZCO

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
EDUARDO OROZCO
9501 SW 93 AVENUE
MIAMI, FL. 33176

Title: DIR
MANUEL A REMEDIOS
9501 SW 93 AVENUE
MIAMI, FL. 33176

Title: DIR
MANUEL E REMEDIOS
9501 SW 93 AVENUE
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

04/20/2011