

**Electronic Articles of Incorporation  
For**

P11000051954  
FILED  
June 02, 2011  
Sec. Of State  
jshivers

IMPORTACIONES MITHOS C.A., 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:

IMPORTACIONES MITHOS C.A., CORP

**Article II**

The principal place of business address:

9737 NW 41ST STREET  
SUITE #431  
DORAL, FL. US 33178

The mailing address of the corporation is:

9737 NW 41ST STREET  
SUITE #431  
DORAL, FL. US 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:

500

**Article V**

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

MARIO SGUERZI SIMONUTTI  
9737 NW 41ST STREET  
SUITE #431  
DORAL, FL. 33178

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

Registered Agent Signature: MARIO SGUERZI SIMONUTTI

## Article VI

The name and address of the incorporator is:

MARIO SGUERZI SIMONUTTI  
9737 NW 41ST STREET  
SUITE #431  
DORAL, FL. 33178

Electronic Signature of Incorporator: MARIO SGUERZI SIMONUTTI

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  
MARIO SGUERZI SIMONUTTI  
9737 NW 41ST STREET SUITE #431  
DORAL, FL. 33178 US

Title: VP  
RENATA SGUERZI SIMONUTTI  
9737 NW 41ST TREET SUITE #431  
DORAL, FL. 33178 US

Title: MGR  
MAYGLET X CASTILLO  
9737 NW 41ST STREET SUITE #431  
DORAL, FL. 33178 US

## Article VIII

The effective date for this corporation shall be:

06/01/2011