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ATTORNEY AT LAW-

Tel: 305 754 8170 Fax: 305 754 0788 sbaird@skbpa.com

June 22, 2011

Via FedEx

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Diamela Burguera Consulting, Inc.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for Diamela Burguera Consulting, Inc. Also enclosed is our check in the amount of \$78.75 for the filing fees for incorporation and for the registered agent designation, as well as for a certified copy of the articles of incorporation.

Please send the certified copy of the articles to the undersigned.

Very truly yours.

Steven K. Baird

SKB:mjc

cc: Diamela Burguera

encl.

ARTICLES OF INCORPORATION OF DIAMELA BURGUERA CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be Diamela Burguera, Inc. (hereinafter the "Corporation").

ARTICLE II

The principal place of business and mailing address of the Corporation shall be 681 N.E. 76th Street, Miami, Florida 33138.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

ARTICLE V

The name and Florida street address of the initial registered agent are:

Steven K. Baird 5981 N.E. 6th Avenue Miami, Florida 33137

ARTICLE VI

The Corporation shall have one director initially. The name of the initial director of the corporation, who shall hold office until her successor is elected and qualified or until her earlier resignation or removal from office is:

Diamela Burguera

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation are:

Steven K. Baird, P.A. 5981 N.E. 6th Avenue Miami, Florida 33137

ARTICLE VIII

This Corporation shall indemnify, and shall advance expenses on behalf of, its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

Executed at Miami, Florida this 22nd day of June, 2011

Steven K. Baird

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven K. Baird, Registered Agent

June 22, 2011

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