

**Electronic Articles of Incorporation
For**

P11000073393
FILED
August 17, 2011
Sec. Of State
psmith

GRUPO SAN LUIS S.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:

GRUPO SAN LUIS S.A CORP

Article II

The principal place of business address:

6120 NW 116 PL
411
DORAL, FL. US 33178

The mailing address of the corporation is:

6120 NW 116 PL
411
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:

100

Article V

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

LUIS E MARTINEZ
6120 NW 116 PL
411
DORAL, FL. 33178

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

Registered Agent Signature: LUIS ENRIQUE MARTINEZ

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Article VI

The name and address of the incorporator is:

LUIS ENRIQUE MARTINEZ
6120 NW 116 PL
411
DORAL, FL 33178

Electronic Signature of Incorporator: LUIS ENRIQUE 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
LUIS E MARTINEZ
6120 NW 116 PL APT 411
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

08/16/2011