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**FLORIDA PROFIT/NON PROFIT CORPORATION**

El Amanecer Inversiones Corporation

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September 2, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: EL AMANECER CORPORATION  
REF: W11000045608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
El Amanecer Inversiones Corporation

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
El Amanecer Inversiones Corporation  
7675 N.W. 66 Street  
Miami FL 33166

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd Suite 201  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Alessandro Molfesi  
Gloria Grisel Oronoz  
Maria Soledad Molfesi Oronoz  
Maria Alessandra Molfesi Oronoz  
Massimiliano Molfesi Oronoz  
Maria Stefania Molfesi Oronoz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 1, 2011.

The undersigned incorporator executed these Articles of Incorporation on September 2, 2011 .



CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Executive Vice President  
by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION:**

El Amanecer Inversiones Corporation

**REGISTERED AGENT/OFFICE:**

Worldwide Corporate Administrators LLC  
2330 Ponce De Leon Blvd Suite 201  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



WORLDWIDE CORPORATE ADMINISTRATORS LLC

by Valerie Hawk-Donohue as atty-in-fact

Date: 9/2/2011.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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