

**Electronic Articles of Incorporation
For**

P11000080164
FILED
September 12, 2011
Sec. Of State
jshivers

MADRE DE AGUA CORPORATION

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:

MADRE DE AGUA CORPORATION

Article II

The principal place of business address:

123 1 STREET
WEST PALM BEACH, FL. US 33413

The mailing address of the corporation is:

123 1 STREET
WEST PALM BEACH, FL. US 33413

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:

1,000

Article V

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

FRANCISCO J SINTES
398 SW MCCOMB AVENUE
PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: FRANCISCO J. SINTES

Article VI

The name and address of the incorporator is:

VICTOR I. CRUZ
123 1 STREET

WEST PALM BEACH, FL 33413

Electronic Signature of Incorporator: VICTOR I. CRUZ

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
UGO J COLAZINGARI
123 1 STREET
WEST PALM BEACH, FL. 33413 US

Title: VP
VICTOR I CRUZ
123 1 STREET
WEST PALM BEACH, FL. 33413 US

Title: TREA
UGO J COLAZINGARI
123 1 STREET
WEST PALM BEACH, FL. 33413 US

Title: SEC
VICTOR I CRUZ
123 1 STREET
WEST PALM BEACH, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

09/12/2011