

**Electronic Articles of Incorporation
For**

P11000100936
FILED
November 22, 2011
Sec. Of State
tburch

IMPORTACIONES P.H. LUGO LIBROS CA, INC

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 P.H. LUGO LIBROS CA, INC

Article II

The principal place of business address:

12002 SW 128TH COURT
SUITE 103
MIAMI, FL. US 33186

The mailing address of the corporation is:

12002 SW 128TH COURT
SUITE 103
MIAMI, FL. US 33186

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:

GARCIA LAW OFFICES, PA
12002 SW 128TH COURT
SUITE 103
MIAMI, FL. 33186

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

Registered Agent Signature: ERICA M RODRIGUEZ

Article VI

The name and address of the incorporator is:

GARCIA LAW OFFICES PA
12002 SW 128TH COURT
SUITE 103
MIAMI FL 33186

Electronic Signature of Incorporator: ERICA M RODRIGUEZ

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
PABLO LUGO
AV LUIS ROCHE CONJUNTO RESID LA FLORESTA
APT 22A CARACAS VENEZUELA, SA. 1060

Title: VP
HENRY LUGO
CALLE DEL CENTRO RES PLURANO LOS CHORROS
PISO 3 APT B31 CARACAS, VE. 1071

Title: S
GARCIA LAW OFFICES PA
12002 SW 128TH COURT SUITE 103
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

11/22/2011