

Electronic Articles of Incorporation For

P11000108009
FILED
December 23, 2011
Sec. Of State
tburch

INVERSIONES MICHELENZA C A, 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:

INVERSIONES MICHELENZA C A, INC.

Article II

The principal place of business address:

16421 BLATT BOULEVARD
204
WESTON, FL. 33326

The mailing address of the corporation is:

16421 BLATT BOULEVARD
204
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

THIS INCORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF UNITED STATES OF AMERICA AND THE
STATE OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES COMMON STOCK \$1 PAR VALUE

Article V

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

MANUEL MARTES
5000 NW 79TH AVENUE
DORAL, FL. 33166

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

Registered Agent Signature: MANUEL MARTES

Article VI

The name and address of the incorporator is:

CARLOS A PEREZ MULKI
16421 BLATT BOULEVARD
204
WESTON, FL, 33326

Electronic Signature of Incorporator: CARLOS A PEREZ MULKI

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
CARLOS A PEREZ MULKI
16421 BLATT BOULEVARD APT 204
WESTON, FL. 33326

Title: VP
LENIN A ARVELO RODRIGUEZ
16421 BLATT BOULEVARD APT 204
WESTON, FL. 33326

Title: S
GABRIEL CAMARINHA CARVAJAL
16421 BLATT BOULEVARD APT 204
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

12/23/2011