

**Electronic Articles of Incorporation
For**

P12000006723
FILED
January 20, 2012
Sec. Of State
bmcknight

IMPORTACIONES AGUA SANTA CA, 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:

IMPORTACIONES AGUA SANTA CA, CORP.

Article II

The principal place of business address:

8355 N.W. 68TH STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

2200 N.W. 95TH AVENUE
DORAL, FL. US 331722346

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.EXPORT MISCELLANEOUS GOODS

Article IV

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

500

Article V

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

YARLENY BARRIOS
8355 N.W. 68TH STREET
MIAMI, FL. 33166

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

Registered Agent Signature: YARLENY BARRIOS

Article VI

The name and address of the incorporator is:

EDGAR A LARES
8355 N.W. 68TH STREET

MIAMI, FLORIDA 33166

Electronic Signature of Incorporator: EDGAR A LARES

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
EDGAR A LARES
8355 N.W. 68TH STREET
MIAMI, FL. 33166 US

Title: VP
EUSEBIO NOBREGA PIRES
8355 N.W. 68TH STREET
MIAMI, FL. 33166 US

Title: T
JUAN C OROZCO
8355 N.W. 68TH STREET
MIAMI, FL. 33166 US

Title: T
ALEJANDRO CANIZALEZ
8355 N.W. 68TH STREET
MIAMI, FL. 33166 US

Title: S
YARLENY BARRIOS
8355 N.W. 68TH STREET
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

02/01/2012