

**Electronic Articles of Incorporation
For**

P12000024125
FILED
March 12, 2012
Sec. Of State
tchang

ALONSO CAETANO AMERICAS 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:

ALONSO CAETANO AMERICAS INC

Article II

The principal place of business address:

175 SW 7TH ST STE 1900
MIAMI, FL. 33130

The mailing address of the corporation is:

5805 BLUE LAGOON DR STE 200
MIAMI, FL. 33126

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:

10,000

Article V

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

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL. 33126

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

Registered Agent Signature: DOMINGO ALONSO

Article VI

The name and address of the incorporator is:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200

MIAMI, FL 33126

Electronic Signature of Incorporator: DOMINGO ALONSO

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
OLIVER ALONSO-ROHNER
175 SW 7TH ST STE 1900
MIAMI, FL. 33130

Title: S
DIANA M DEL MOLINO-RODRIGUEZ
175 SW 7TH ST STE 1900
MIAMI, FL. 33130

Title: VP
SERGIO ALONSO-REYES
AVDA PINTOR FELO MONZON 34 BAJO
35019 PALMAS DE GRAN CANARIA, .. ESPANA

Title: D
CLAUDIO ALONSO-ROHNER
AVDA PINTOR FELO MONZON 34 BAJO
35019 PALMAS DE GRAN CANARIA, .. ESPANA

Title: D
FEDOR A. ARTILES-HANSMEIER
AVDA PINTOR FELO MONZON 34 BAJO
35019 PALMAS DE GRAN CANARIA, .. ESPANA

Article VIII

The effective date for this corporation shall be:

03/09/2012