

**Electronic Articles of Incorporation
For**

P12000034746
FILED
April 11, 2012
Sec. Of State
jshivers

MADERAS CENTRO AMERICA 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:

MADERAS CENTRO AMERICA INC

Article II

The principal place of business address:

165 DOCKSIDE CIRCLE
WESTON, FL. 33327

The mailing address of the corporation is:

165 DOCKSIDE CIRCLE
WESTON, FL. 33327

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:

500

Article V

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

ASHOK KITCHLOO
165 DOCKSIDE CIRCLE
WESTON, FL. 33327

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

Registered Agent Signature: ASHOK KITCHLOO

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Article VI

The name and address of the incorporator is:

ASHOK KITCHLOO
165 DOCKSIDE CIRCLE

WESTON , FL -33327

Electronic Signature of Incorporator: ASHOK KITCHLOO

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: PRES
ALEJANDRO CHOW
10851SW 2ND ST APT K213
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

04/10/2012