

**Electronic Articles of Incorporation
For**

P12000063634
FILED
July 20, 2012
Sec. Of State
jshivers

CONSTRUCTORA FERISA 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:

CONSTRUCTORA FERISA CA, INC

Article II

The principal place of business address:

6151 MIRAMAR PARKWY
SUITE 301
MIRAMAR, FL. 33023

The mailing address of the corporation is:

6151 MIRAMAR PARKWY
SUITE 301
MIRAMAR, FL. 33023

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.IMPORT AND EXPORT ONLY, PARTS
FOR CONSTRUCTION AND AGRICULTURE MACHINERY

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:

FERNANDO J RAMIREZ
6151 MIRAMAR PARKWAY
SUITE 301
MIRAMAR, FL. 33023

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

Registered Agent Signature: FERNANDO J RAMIREZ

Article VI

The name and address of the incorporator is:

FERNANDO RAMIREZ 6151 MIRAMAR PAR
KWAY SUITE 301
MIRAMAR, FL - 3
3023

Electronic Signature of Incorporator: FERNANDO RAMIREZ

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
FERNANDO J RAMIREZ
6151 MIRAMAR PARKWAY SUITE 301
MIRAMAR, FL. 33023

Title: VP
PEDRO I RODRIGUEZ
6151 MIRAMAR PARKWAY
MIRAMAR, FL. 33023

Title: SEC
FERNANDO J RAMIREZ
151 MIRAMAR PARKWAY SUITE 301
MIRAMAR, FL. 33023

Article VIII

The effective date for this corporation shall be:

07/20/2012