

**Electronic Articles of Incorporation
For**

P12000066612
FILED
August 01, 2012
Sec. Of State
jshivers

INVERSIONES AGROPECUARIAS HERMANOS CAROLLA 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 AGROPECUARIAS HERMANOS CAROLLA INC

Article II

The principal place of business address:

7001 NW 84 AVE
MIAMI, FL. US 33265

The mailing address of the corporation is:

7001 NW 84 AVE
MIAMI, FL. US 33265

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:

100

Article V

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

ZR CONSULTING INC
10918 NW 67 TERR
DORAL, FL. 33178

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

Registered Agent Signature: ZULEXY RODRIGUEZ

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Article VI

The name and address of the incorporator is:

FRANCO CAROLLA
7001 NW 84 AVE

MIAMI, FL 33265

Electronic Signature of Incorporator: FRANCO CAROLLA

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
FRANCO D CAROLLA FONTANA
7001 NW 84 AVE
MIAMI, FL. 33265 US

Title: VP
ANA K LAMEDA CARRASCO
7001 NW 84 AVE
MIAMI, FL. 33265 US