

**Electronic Articles of Incorporation
For**

P12000079756
FILED
September 20, 2012
Sec. Of State
bmcknight

AGROPECUARIA MALLORCA II 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:

AGROPECUARIA MALLORCA II CORP

Article II

The principal place of business address:

6360 NW 114 AVE
231
DORAL, FL. 33178

The mailing address of the corporation is:

6360 NW 114 AVE
231
DORAL, FL. 33178

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:

10000

Article V

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

JORGE F BARBOZA
6360 NW 114 AVE
231
DORAL, FL. 33178

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

Registered Agent Signature: JORGE BARBOZA

Article VI

The name and address of the incorporator is:

JORGE BARBOZA
6360 NW 114 AVE
231
DORAL, FL 33178

Electronic Signature of Incorporator: JORGE BARBOZA

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
JORGE BARBOZA
6360 NW 114 AVE # 231
DORAL, FL. 33178

Title: P
MANUEL COMELLA
720 CORAL WAY APT 10B
CORAL GABLES, FL. 33178

Article VIII

The effective date for this corporation shall be:

09/15/2012