

**Electronic Articles of Incorporation
For**

P12000093659
FILED
November 09, 2012
Sec. Of State
jshivers

PLANTAS ELECTRICAS PORLAMAR C.A. 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:

PLANTAS ELECTRICAS PORLAMAR C.A. INC

Article II

The principal place of business address:

8674 NW 109TH STREET
DORAL, FL. US 33178

The mailing address of the corporation is:

8674 NW 109TH STREET
DORAL, FL. US 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:

1000 SHARES AT \$2.33 PAR VALUE

Article V

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

CLAUDIO LA ROSA
8674 NW 109TH STREET
DORAL, FL. 33178

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

Registered Agent Signature: CLAUDIO LA ROSA

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Article VI

The name and address of the incorporator is:

CLAUDIO LA ROSA
8674 NW 109TH STREET

DORAL FL 33178

Electronic Signature of Incorporator: CLAUDIO LA ROSA

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
CLAUDIA LA ROSA
8674 NW 109TH STREET
DORAL, FL. 33178 US

Title: VP
TAMIANA LA ROSA
8674 NW 109TH STREET
DORAL, FL. 33178 US