

**Electronic Articles of Incorporation
For**

P13000046133
FILED
May 24, 2013
Sec. Of State
jshivers

GRUPO VALLE HOLDINGS 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:

GRUPO VALLE HOLDINGS INC

Article II

The principal place of business address:

655 SOLANO PRADO
CORAL GABLES, FL. US 33156

The mailing address of the corporation is:

655 SOLANO PRADO
CORAL GABLES, FL. US 33156

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

Article V

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

TRIGO & COMPANY PA
10900 NW 25TH STREET
SUITE 102
DORAL, FL. 33172

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

Registered Agent Signature: ALBERTO TRIGO

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Article VI

The name and address of the incorporator is:

JOSE GREGORIO AGUILERA MUJICA
655 SOLANO PRADO

CORAL GABLES, FL 33156

Electronic Signature of Incorporator: JOSE GREGORIO AGUILERA MUJICA

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
JOSE G AGUILERA MUJICA
655 SOLANO PRADO
CORAL GABLES, FL. 33156 US

Title: S
ANTONIO YUNEZ
655 SOLANO PRADO
CORAL GABLES, FL. 33156 US