

**Electronic Articles of Incorporation
For**

P13000084821
FILED
October 15, 2013
Sec. Of State
jahickman

LA HATILLANA INVESTMENTS, 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:

LA HATILLANA INVESTMENTS, INC.

Article II

The principal place of business address:

22028 PALMS WAY
105
BOCA RATON, FL. 33433

The mailing address of the corporation is:

22028 PALMS WAY
105
BOCA RATON, FL. 33433

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:

1,000

Article V

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

SOMERSET CORPORATE SERVICES, INC
200 CRANDON BLVD
360
MIAMI, FL. 33149

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

Registered Agent Signature: CARLOS AGUILAR

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Article VI

The name and address of the incorporator is:

SOMERSET CORPORATE SERVICES, INC.
200 CRANDON BLVD
360
MIAMI, FLORIDA 33149

Electronic Signature of Incorporator: CARLOS AGUILAR

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, T
MARIO D'ALFONSO
22028 PALMS WAY #105
BOCA RATON, FL. 33433

Title: SEC
AUIRA D'ALFONSO
22028 PALMS WAY #105
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

10/15/2013