

**Electronic Articles of Incorporation
For**

P14000055055
FILED
June 25, 2014
Sec. Of State
msolomon

PUERTO NINO INVESTMENT 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:

PUERTO NINO INVESTMENT INC.

Article II

The principal place of business address:

1630 EAST VINE ST
SUITE D
KISSIMMEE, FL. OS 34744

The mailing address of the corporation is:

1630 EAST VINE ST
SUITE D
KISSIMMEE, FL. OS 34744

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:

MARIO I ALEMA
1630 EAST VINE ST
SUITE D
KISSIMMEE, FL. 34744

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

Registered Agent Signature: MARIO ALEMAN

Article VI

The name and address of the incorporator is:

JUAN MANUEL RODRIGUEZ FORERO
CRA 18 A # 143-62
APTO 501
BOGOTA , COLOMBIA

Electronic Signature of Incorporator: JUAN MANUEL RODRIGUEZ FORERO

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
JAIRO E PUERTO
CRA 54 D # 135-65
BOGOTA, CU. 00500 CO

Title: VP
MARIA E PUERTO
CRA 54 D # 135.65
BOGOTA, CU. 00500 CO

Article VIII

The effective date for this corporation shall be:

06/25/2014