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**FLORIDA PROFIT/NON PROFIT CORPORATION
MATERIALES Y CERAMICAS EL PUNTO C.A CORP**

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MATERIALES Y CERAMICAS EL PUNTO C.A CORP**

ARTICLE I

THE NAME OF THE CORPORATION IS:

MATERIALES Y CERAMICAS EL PUNTO C.A CORP

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA.

ARTICLE III

THE MAXIMUN NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 500 SHARES AT \$1.00 PER VALUE

ARTICLE VI

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMNCE UPON FILING.

ARTICLE VI

THE STREET ADDRES IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

4793 NW 72 AVE - MIAM, FLORIDA 33166

ARTICLE VII

THE NAME (S) AND STREET ADDRESS (ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

MANUEL ANTONIO BRAVO
4793 NW 72 AVE - MIAM, FLORIDA 33166

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ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAME AND ADDRESS ARE AS FOLLOWS:

MANUEL ANTONIO BRAVO - PRESIDENT
4793 NW 72 AVE - MIAM, FLORIDA 33166

SALVADOR DELLA-VECCHIA - V-PRESIDENT
4793 NW 72 AVE - MIAM, FLORIDA 33166

ARTICLE IX

THE STREET ADDRESS OF INICIAL REGISTERED OFFICE, AND THE NAME OF INICIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

MANUEL ANTONIO BRAVO
4793 NW 72 AVE - MIAM, FLORIDA 33166

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY TWO OF OCTOBER OF 2014.

MANUEL ANTONIO BRAVO
PRESIDENT


SIGNATURE

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION**REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent


REGISTERED AGENT SIGNATURE

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