

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 487-6013

From:
Account Name : WILLIAM J. STRANGE
Account Number : 119980000052
Phone : (305) 223-0444
Fax Number : (305) 225-8698

FLORIDA PROFIT CORPORATION OR P.A.
PAGUAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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TALLAHASSEE, FLORIDA

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ARTICLE OF ARTICLE VI
INCORPORATION
OF
PAGUAI, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PAGUAI, INC.

The principal place of business of this corporation shall be:

**1581 BRICKELL AVE PH#206
Miami, Florida 33129**

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

| SHARES # | PAR VALUE | STOCK DESCRIPTION |
|-----------------|------------------|--------------------------|
| 500 | \$1.00 | Common Stock |

ARTICLE IV TERM OF EXISTENCE

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

| OFFICER'S TITLE | NAME | ADDRESS |
|-----------------|--------------------------|--|
| President: | Jose S. Muñoz | 1581 Brickell Ave PH#206 Miami, Florida 33129 |
| Secretary: | Ana C. Ruiz de Roman | 1581 Brickell Ave PH#206 Miami, Florida 33129 |
| Treasury: | Maria E. Muñoz Anguizola | 1581 Brickell Ave PH#206 Miami, Florida 33129 |

ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

| NAME | ADDRESS |
|--------------------|---|
| William M. Strange | 9586 SW 6 TH LANE Miami, FL 33174 |

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 27 day of October, 1998

Signature(s) of Incorporator(s)

W. Strange

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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REGISTERED AGENT/REGISTERED OFFICE

2

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

PAGUAL, INC

2. The name and address of the registered agent and office is:

NAME

William M. Strange

ADDRESS

9586 SW 6TH LANE
Miami, FL 33174

SIGNATURE

W. Strange

DATE

10/27/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

W. Strange

DATE

10/27/98

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TALLAHASSEE, FLORIDA

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WILLIAM J. STRANGE

9586 SW 6TH LANE - MIAMI, FLORIDA 33174

PHONE # 305-223-0444

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