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April 12, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE FL 32301

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-04/16/99 -01074--008
*****70.00 *****70.00

RE: Articles of incorporation
Marenco Higueros Corporation

To Whom it May Concern:

Attached please find an executed copy of articles of incorporation of Marenco Higueros Corp.,
and a check in the amount of \$70.00 for processing fee.

Please return certificate number of this corporation to the undersigned address.

Should you have any questions or concerns, please do not hesitate to call me. Thank you.

Sincerely,



Angel E. Rodriguez
8567 CORAL WAY # 316
MIAMI FL 33155
(305) 552-9504

AFR/
Enclosed

FILED
99 APR 16 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-16-99
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no copy

ARTICLES OF INCORPORATION

OF

"MARENCO HIGUEROS CORPORATION"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby submit to Incorporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of corporation for profit, the corporation named in Article I below.

ARTICLE I

NAME

The name of this Corporation shall be:
MARENCO HIGUEROS CORPORATION

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any activities permitted under the laws of the United States and of the State of Florida.

ARTICLE III

TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is ten hundred (1,000) shares of common stock, of \$1.00 par value.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in the State of the principal office of the Corporation shall be: 8567 Coral Way # 316 Miami FL 33155, and the name of its initial registered agent is Leyla Marengo.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation at the place designated in the articles of incorporation.



Leyla Marengo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished in accordance with the by-laws adopted by the shareholders, but never be less than one. The name and address of the initial director of this corporation is:

LEYLA MARENCO
3726 SOUTH WEST 83 AVENUE
MIAMI FL 33155

ARTICLE VII
INCORPORATE

The name and address of the incorporators are:

LEYLA MARENCO
3726 SOUTH WEST 83 AVENUE
MIAMI FL 33155

ANTONIO JAVIER HIGUEROS
3726 SOUTH WEST 83 AVENUE
MIAMI FL 33155

ARTICLE VIII
SUB CHAPTER S CORPORATION

This corporation may be a subChapter S corporation as defined by the Internal Revenue Code.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them.

In WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set my hand and seal this 12 day of April of 1999, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.



Leyla Marengo, Incorporator

ARTICLES OF INCORPORATION
Marenco Higueros Corporation
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STATE OF FLORIDA)
) SS
COUNTY OF MIAMI DADE)

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE FLORIDA STATE AT LARGE, APPEARED LEYLA MARENCO, TO ME PERSONALLY KNOW TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED THE ABOVE ARTICLES OF INCOPORATION.

SWORN TO AND SUBSCRIBED THIS 12 DAY OF APRIL 1999.


NOTARY PUBLIC, FLORIDA STATE AT LARGE

MY COMMISSION NUMBER EXPIRES

