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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

BOMBONERA, INC.

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**ARTICLES OF INCORPORATION
OF
BOMBONERA, INC.**

The undersigned, acting as incorporator of BOMBONERA, INC, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is BOMBONERA, INC. (the "Corporation").

ARTICLE II. ADDRESS

The mailing and business address of the Corporation are:

c/o 701 Brickell Ave.
Suite 1400
Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. INITIAL DIRECTORS

The names and addresses of the initial directors of the Corporation are:

Juan Carlos Sandoval
c/o 701 Brickell Avenue
Suite 1400
Miami, Florida 33131

Ana Luisa Aragon Muñoz

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c/o 701 Brickell Avenue
Suite 1400
Miami, Florida 33131

Pedro Mendoza Montano
c/o 701 Brickell Avenue
Suite 1400
Miami, Florida 33131

ARTICLE VI. INITIAL OFFICERS

The names, addresses and titles of the initial officers of the Corporation are:

<u>Names and Addresses</u>	<u>Title</u>
Juan Carlos Sandoval c/o 701 Brickell Avenue Suite 1400 Miami, Florida 33131	President
Ana Luisa Aragon Mufioz c/o 701 Brickell Avenue Suite 1400 Miami, Florida 33131	Vice President
Pedro Mendoza Montano c/o 701 Brickell Avenue Suite 1400 Miami, Florida 33131	Secretary

ARTICLE VII. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

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ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Ave., Suite 1400, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is James M. Meyer, Esq..

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


James M. Meyer, Registered Agent

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator are:

James M. Meyer, Esq.
701 Brickell Ave.
Suite 1400
Miami, Florida 33131

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

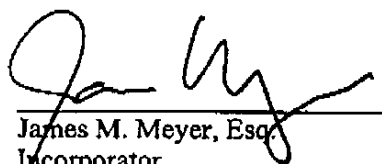
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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 11th day of July 2007.


James M. Meyer, Esq.
Incorporator