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STATE
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**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MANUFACTURAS TABERNE, S.A., INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MANUFACTURAS TABERNER, S.A., INC.

ARTICLE I - NAME

The name of this corporation is: **MANUFACTURAS TABERNER, S.A., INC.**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing September 1st, 2005

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 8518 SW 8th St., Suite 109, Miami, FL 33144, and the name and address of the initial registered agent is Julio M Alfonso, 12718 NW 8th La., Miami, FL 33182.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Antonio J. Erminy
1620 S.W. 87 Place
Miami, FL 33165

Ricardo E. Bardella
1620 S.W. 87 Place
Miami, FL 33165

Julio M. Alfonso
12718 N.W. 8th La
Miami, FL 33182

ARTICLE VII INCORPORATION

The names and addresses of the persons signing these Articles are:

Ricardo E. Bardella
1620 S.W. 87 Place
Miami, FL 33165

Julio M. Alfonso
12718 N.W. 8th La
Miami, FL 33182

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX OFFICERS

This corporation shall initially have three officers consisting of a President, a Vice-President, and a Treasurer/Secretary.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

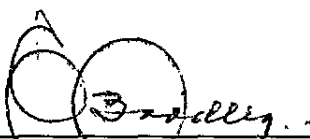
The names and addresses of the officers are as follows:

President
Antonio J. Erminy
1620 S.W. 87 Place
Miami, FL 33165

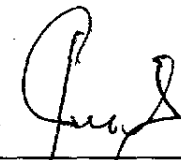
Vice-President
Ricardo E. Bardella
1620 S.W. 87 Place
Miami, FL 33165

Treasurer/Secretary
Julio M. Alfonso
12718 N.W. 8th La
Miami, FL 33182

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of September of 2005



Ricardo E. Bardella



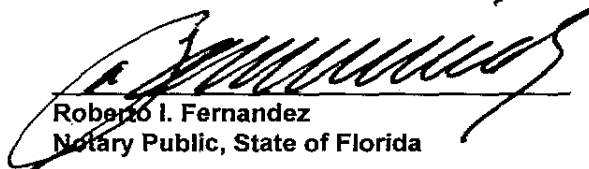
Julio M. Alfonso

STATE OF FLORIDA
:SS:
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Ricardo E. Bardella and Julio M. Alfonso known to me and known by me
to be the persons who executed the foregoing Articles of Incorporation and they
acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this

7th day of September, 2005


Roberto I. Fernandez
Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ
MY COMMISSION # DD 341518
EXPIRES: August 6, 2008
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Julio M. Alfonso, at 12718 N.W. 8th Lane, Miami, FL
33182, hereby is familiar and accepts the duties and responsibilities as
Registered Agent for Manufacturas Taberner, S.A., Inc.

Dated

September 7th 2005



Julio M. Alfonso