

**Electronic Articles of Incorporation
For**

**P01000044437
FILED
May 03, 2001
Sec. Of State**

INVERSIONES TILLERO FLORIDA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INVERSIONES TILLERO FLORIDA INC.

Article II

The principal place of business address:

C/O BERNSTEIN OSBERG-BRAUN 2875 NE 191 ST.
SUITE 500
AVENTURA, FL. 33180

The mailing address of the corporation is:

C/O BERNSTEIN OSBERG-BRAUN 2875 NE 191 ST.
SUITE 500
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500 SHARES OF COMMON STOCK, \$1.00

Article V

The name and Florida street address of the registered agent is:

ROGER BERNSTEIN
2875 NE 191 ST.
SUITE 500
AVENTURA, FL. US 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROGER BERNSTEIN

Article VI

The name and address of the incorporator is:

ROGER BERNSTEIN
2875 NE 191 ST. SUITE 500
AVENTURA, FL 33180

Incorporator Signature: ROGER BERNSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDGAR TILLERO
C/O BERNSTEIN O.-BRAUN 2875 NE 191ST # 500
AVENTURA, FL. 33180

Title: V
MARIA TERESA TILLERO
C/O BERNSTEIN O.-BRAUN 2875 NE 191ST # 500
AVENTURA, FL. 33180