

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

i y r el bodegon de anamaris, inc.

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ARTICLES OF INCORPORATION

I Y R EL BODEGON DE ANAMARIS, INC.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

I Y R EL BODEGON DE ANAMARIS, INC.

The business address shall be:

800 NW. 24 CT.
MIAMI FL 33125.

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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.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by:
Juan Figueroa
Tax 2000
1511 E. 4 Ave, Hialeah FL 33010
Phone 305-885-7738

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ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**ISBEL SIERRA—
President/Treasurer/V. President/Secretary
800 NW 24 CT.
MIAMI FL. 33125**

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

**ISBEL SIERRA,
800 NW 24 CT.
MIAMI FL. 33125**

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII AMENDEMENT

These Articles of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

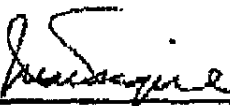
IN WITNESS WHEREOF, the undersigned incorporators has
have executed the Articles of Incorporation, this 16TH of July,
2003.




ISBEL SIERRA,
President/Treasurer/V. President/Secretary

**STATE OF FLORIDA
COUNTY OF DADE**

THE FOREGOING instrument was acknowledged and sworn
to before me this , 16TH day of July 2003, Isbel Sierra of, I Y R
EL BODEGON DE ANAMARIS, INC.



Juan Figueroa, Notary Public



**My commission expires:
June 26, 2004.**

**CERTIFICATE DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

I Y R EL BODEGON DE ANAMARIS, INC.

2. The name and address of the Registered Agent and Office is:

**ISBEL SIERRA
800 NW 24 CT.
MIAMI FL 33125.**



ISBEL SIERRA
President/Treasurer/V. President/Secretary

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HAVING BEEN ANMED 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.



ISBEL SIERRA

July 16, 2003.

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