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Florida Department of State  
Division of Corporations  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

tannino group, inc.

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ARTICLES OF INCORPORATION  
OF  
TANNINO GROUP, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

TANNINO GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation may engage in every phase and aspect of importing and exporting goods, as well as domestic and international trade.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital stock with which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

ARTICLE V - TERM OF EXISTANCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of principal office of the Corporation shall be:

4206 Laguna Street  
Coral Gables, FL 33146

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**ARTICLE VII – DIRECTORS**

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

Alberto Miguel Greci:	President, Secretary	Montevideo 747. Suite B, Mendoza, C.P. 5500 Argentina
Veronica Rinaldelli:	V-President, Treasurer	Montevideo 747. Suite B, Mendoza, C.P. 5500 Argentina

**ARTICLE VIII – SUBSCRIBERS**

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Alberto Miguel Greci:	President, Secretary	Montevideo 747. Suite B, Mendoza, C.P. 5500 Argentina
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**ARTICLE IX – REGISTERED AGENT**

The street address of the initial Registered Agent of this Corporation shall be:

11402 NW 41<sup>st</sup> Street  
Suite 202  
Miami, Fl 33178

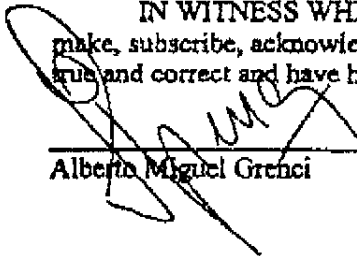
**ARTICLE X- SHAREHOLDERS**

The shareholders for Tannino Group, Inc. are as follows:


**EME. GE. S.A., a foreign company registered in the country of Argentina  
Holds 100 Shares (100% shareholder)**

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IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 22<sup>nd</sup> day of July 2003.

  
\_\_\_\_\_  
Alberto Miguel Greci

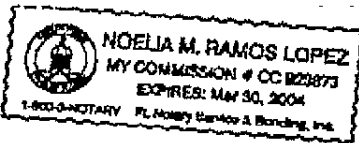
The Undersigned whose street address is 11402 NW 41<sup>st</sup> street, Suite 202, Miami, Florida 33178 accepts the designation as Registered Agent as is contained in the above articles.

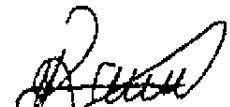
  
\_\_\_\_\_  
Manuel J. Vadillo, Esq.

State of Florida  
County of Dade

BEFORE ME, this day personally appeared Alberto Miguel Greci known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Passport from Argentina as identification.

WITNESS my hand and official seal at Miami Dade County, Florida this 22<sup>nd</sup> day of July 2003.



  
\_\_\_\_\_  
Notary Public

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