

Division of Corporations

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

Explorer Enterprises USA, Corp.

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**ARTICLE OF INCORPORATION
OF
EXPLORER ENTERPRISES USA, CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the incorporation shall be:

EXPLORER ENTERPRISES USA, CORP.

The address of the principal office of this corporation shall be: 18900 NW 2nd Avenue North Miami, Florida 33169, and the mailing address of the Corporation shall be the same.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

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ARTICLE IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be: 18900 NW 2nd Avenue, North Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is Carlos Villanueva.

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date of incorporation.

ARTICLE VI
INITIAL BOARD OF DIRECTORS AND
INITIAL PRINCIPAL ADDRESSES

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than one. The name and street addresses of the initial director (s) of the corporation are as follows:

President: Pedro A. Elgueta
18900 NW 2nd Avenue
North Miami, Fl 33169

Vice-President: Pamela A. Olivares
18900 NW 2nd Avenue
North Miami, Fl 33169

Secretary: Carlos Villanueva
18900 NW 2nd Avenue
North Miami-Florida 33169

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Treasurer: Pamela A. Olivares
18900 NW 2nd Avenue
North Miami, FL 33169

ARTICLE VII
INITIAL SUBSCRIBERS-STOCKHOLDERS
AND ADDRESSES

NAMES	ADDRESS	PERCENTAGES OF SHARES
Los Quefies, S.A.	Paseo Ahumada # 11, Suite 207 Santiago-Chile	99 %
Carlos Villanueva	18900 NW 2 nd Avenue North Miami, FL 33169	1 %

ARTICLE VIII
INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation
Carlos Villanueva and Pamela A. Olivares located at 18900 NW 2nd Avenue, North Miami,
Florida 33169.

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set
their hands and seal on this 24th day of November, 2003.

Carlos Villanueva
It's Incorporator, Carlos Villanueva

Pamela A. Olivares
It's Incorporator, Pamela A. Olivares

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ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

EXPLORER ENTERPRISES USA, CORP.

Carlos Villanueva as sole Incorporators, for value hereby assigns any and all rights it may have as such incorporator of the following:

Dated November 24th, 2003

CARLOS VILLANUEVA

By: Carlos Villanueva
It's Incorporator, Carlos Villanueva

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

CARLOS VILLANUEVA, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of EXPLORER ENTERPRISES USA, CORP., is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505, Florida Statutes.

By

Carlos Villanueva
CARLOS VILLANUEVA

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