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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAY -7 AM 9:21

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FLORIDA PROFIT CORPORATION OR P.A.

IBER-AU. USA INC.

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05-10-04
B

ARTICLE OF INCORPORATION

OF

IBER-AU.USA INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: IBER-AU.USA INC.

The principal place of business of this corporation shall be:

13203 SW. 40 TERR.
MIAMI, FL. 33175

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, or any other state, country, territory or nation.

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:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JOSE MARIA GONZALEZ
13203 SW. 40 TERR.
MIAMI, FL. 33175

DIRECTOR

RICARDO NAKAI
13203 SW. 40 TERR.
MIAMI, FLORIDA 33175

DIRECTOR

WAYNE M. LOUK
13203 SW. 40 TERR.
MIAMI, FL. 33175

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JOSE MARIA GONZALEZ
13203 SW. 40 TERR. (33 1/3 shares)
MIAMI, FL. 33175

PRESIDENT

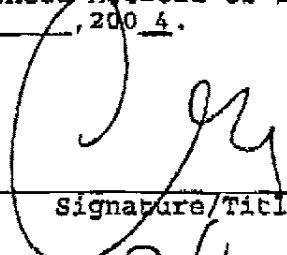
RICARDO NAKAI
13203 SW. 40 TERR. (33 1/3 shares)
MIAMI, FL. 33175

VICE-PRESIDENT

WAYNE M. LOUK
13203 SW. 40 TERR. (33 1/3 shares)
MIAMI, FL. 33175

SECRETARY & TREASURER

The undersigned has(have) executed these Article of Incorporation this 7th day of May, 2004.

✓ 

Signature/Title

✓ 

Signature/Title

✓ 

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

IBER-AU.USA INC.

2. The name and address of the registered agent and office

is WAYNE M. LOUK

(Name)

13203 SW. 40 TERR.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33175

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 5-7-04

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA