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ARTICLE 101 INCORPORATION

OF

JURISDICTION

This instrument of incorporation shall be binding on all persons who are admitted as members of the corporation organized under the laws of the State of Florida, and shall be binding on all persons who are admitted as members of the corporation organized under the laws of the State of Florida.

ARTICLE 102 PURPOSES AND BUSINESS

The purpose of this corporation shall be:

To maintain the

ARTICLE 103 PERPETUAL EXISTENCE

"This corporation shall commence existence upon the filing of this instrument of incorporation with the Department of State, and shall have perpetual existence."

ARTICLE 104 PRESENT AND FUTURE BUSINESS

The principal business of this corporation shall be:

1464 NW 75th Street  
Miami, FL 33133

ARTICLE 105 INTEREST

The present and future business and objectives of this corporation shall be as set forth in the instrument of incorporation, and shall be binding on all persons who are admitted as members of the corporation.

(1) The present and future business

(2) The present and future business

This instrument of incorporation shall be binding on all persons who are admitted as members of the corporation.

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ARTICLE VI - DIRECTIONAL BOARD MEMBERS

The corporation shall initially have one Director and shall have until the first anniversary of the date of incorporation, and thereafter, until the expiration of the term of office of the Director, the right to elect one Director. The number of Directors shall be fixed by the Board of Directors. The names and addresses of the initial Directors are:

Mariano S. Santos, Jr.  
1460 Binalatene Street  
Manila (Tel. No. 3388)

ARTICLE VII - INCORPORATION

The name and address of the corporation are: Manila, Philippines.

Mariano S. Santos, Jr.  
1460 Binalatene Street  
Manila (Tel. No. 3388)

ARTICLE VIII - INCORPORATION

The corporation shall have its principal office in Manila, Philippines, and its principal office in Manila, Philippines.

ARTICLE IX - INCORPORATION

The corporation shall have its principal office in Manila, Philippines, and its principal office in Manila, Philippines.

The undersigned incorporate this document as articles of incorporation of the corporation on the date hereof.

Mariano S. Santos, Jr.  
Director  
Mariano S. Santos, Jr.  
Director

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CERTIFICATE OF REGISTRATION

REGISTERED AGENT OF THE STATE OF GEORGIA

I HEREBY CERTIFY THAT THE ABOVE NAMED INDIVIDUAL IS A REGISTERED AGENT OF THE STATE OF GEORGIA...

THIS CERTIFICATE IS VALID FOR THE TERM OF ONE YEAR FROM THE DATE OF ISSUANCE...

I HEREBY ACCEPT THE APPOINTMENT AS A REGISTERED AGENT OF THE STATE OF GEORGIA...

[Signature]
[Name]
[Address]

November 05, 2004
[Signature]

Vertical stamp: RECEIVED... NOV 05 2004... OFFICE OF THE REGISTERED AGENT...

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