

**Electronic Articles of Incorporation
For**

P05000085136
FILED
June 14, 2005
Sec. Of State
thampton

SAN PEDRO CHANEL INVESTMENTS SL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SAN PEDRO CHANEL INVESTMENTS SL, INC.

Article II

The principal place of business address:

CALLE GENOVA 27
MADRID, . SPAIN

The mailing address of the corporation is:

CALLE GENOVA 27
MADRID, . SPAIN

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 @ .01

Article V

The name and Florida street address of the registered agent is:

JEFFREY D RUBINSTEIN ESQUIRE
1428 BRICKELL AVENUE
PH
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000085136
FILED
June 14, 2005
Sec. Of State
thampton**

Registered Agent Signature: JEFFREY D RUBINSTEIN

Article VI

The name and address of the incorporator is:

JEFFREY D RUBINSTEIN, ESQUIRE
1428 BRICKELL AVENUE, PH
MIAMI FL 33131

Incorporator Signature: JEFFREY D RUBINSTEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CESAR ALBINA
GENOVA 27
MADRID, NA. SPAIN

Title: VP
CARLOS PENA
GENOVA 27
MADRID, NA. SPAIN

Title: S
MARIA DE GRACIA SAINZ
GENOVA 27
MADRID, NA. SPAIN

Title: T
CARLOS PENA
GENOVA 27
MADRID, NA. SPAIN

Article VIII

The effective date for this corporation shall be:

06/13/2005