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FLORIDA PROFIT/NON PROFIT CORPORATION

SAN MIGUELL IMPORT INC

| | |
|-----------------------|---------|
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FROM : LAZARUS

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Jan. 31 2008 11:28AM P2

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ARTICLES OF INCORPORATION

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

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ARTICLE I - NAME

The name of the corporation shall be: San miguell Import inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1480 North East, 131 st Suite 106
MIAMI, FL 33161

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Omar Rivera
1480 North East 131 st Suite 106
MIAMI FL 33161

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jose Omar Rivera
1480 North EAST 131 St Suite 106
Miami FL 33161

The undersigned incorporator has executed these Articles of Incorporation this 1 day of 30 2008


Signature

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ARTICLE VI - DIRECTOR(S)

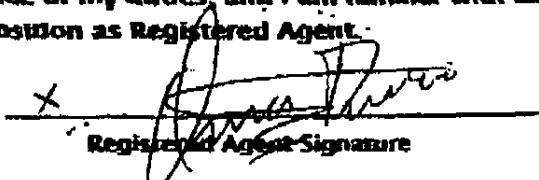
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Jose Omar Rivera

Celina Villalobos

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

X 
Registered Agent Signature

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