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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

EL TUMI DE ORO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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;

EL TUMI DE ORO INC.

The principal place of business of this Corporation shall be:

**610-74th STREET NO.16
MIAMI BEACH, FL 33141**

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 value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PER VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

**CARLOS DIAZ- President
610-74th STREET NO.16
MIAMI BEACH, FL 33141**

**LUISA PALLIN- Vice-President
610-74th STREET NO.16
MIAMI BEACH, FL 33141**

**JUAN M. MAYORGA- TREASURY-SECRETARY
610-74th STREET NO.16
MIAMI BEACH, FL 33141**

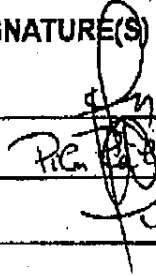
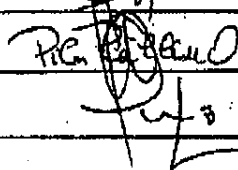
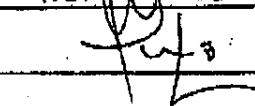
ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

CARLOS DIAZ- President
610-74th STREET NO.16
MIAMI BEACH, FL 33141

IN **WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of incorporation this, 15 day of APRIL 2008.

SIGNATURE(S) OF INCORPORATOR(S)

xx 
x 


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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICESECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.325, 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:

EL TUMI DE ORO INC.

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

CARLOS DIAZ-President

610-74th.STREET NO.16

MIAMI BEACH, FL 33141

SIGNATURE xx 

TITLE President

DATE 04-15-08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE xx 

DATE 04-15-08