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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION**miguel & rosario v.f. bacallao investments, inc.**

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ARTICLES OF INCORPORATION
OF
MIGUEL & ROSARIO V.F. BACALLAO INVESTMENTS, INC.

Article I - Name

The name of this corporation is Miguel & Rosario V.F. Bacallao Investments, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is
901 Ponce de Leon Blvd., Ste 501 Coral Gable, Fl. 33134
and the initial registered agent of this
Corporation at that address is Fernando R. Rodriguez

Article VI - Initial Board of Directors

This Corporation shall have One (1) director initially.
The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Name
Miguel Bacallao

Address
210 Seaview Drive Apt #209
Key Biscayne, Fl. 33149

Article VII - Incorporator

The name and address of the person signing these Articles is:

Fernando R. Rodriguez
901 Ponce de Leon Blvd., Suite
Coral Gables, Fl. 33134

Article VIII - Initial Officer

The initial officer of the Corporation is as follows:
Miguel Bacallao -President

Prepared by:
Fernando R. Rodriguez
901 Ponce de Leon Blvd. Ste 501
Coral Gables, Fl. 33134
Tel*(305)445-0611

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The initial place or business of the Corporation is:

Key Biscayne, Fl. 33149

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

The existence of this Corporation shall commence on the 23rd day of July, 2008.

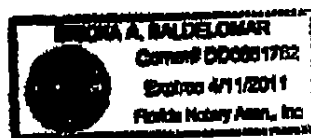
Fernando

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me this 23rd day of July, 2008.

My commission expires:

4/10/11



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ACCEPTANCE OF RESIDENT AGENT

I, FERNANDO R. RODRIGUEZ hereby accept the foregoing Designation
of Resident Agent, this 23rd day of July, 2008.

Fernando R. Rodriguez
Fernando R. Rodriguez

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Fernando R. Rodriguez, who is
known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent,
or who produced _____ as identification.

SWORN TO AND SUBSCRIBED before me this 23rd day of July, 2008.

[Signature]
Notary Public, State of Florida at Large

My commission expires:

9/11/2011



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