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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:

<u>Name</u>	<u>Address</u>
Miguel Bacallao	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

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

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Article IX- Initial Place of Business
The initial place or business of the Corporation is:
210 Seaview Drive Apt. # 209
Key Biscayne, Fl. 33149

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The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Article XI- Amendments to Articles
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.

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


IN WITNESS WHERE OF, the undersigned has executed the Articles of Incorporation this 23rd day of July, 2008.


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 executed the foregoing Articles of Incorporation or who produced _____ as identification.

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



Notary Public, State of Florida at Large

My commission expires:

4/1/2011



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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

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.



Notary Public, State of Florida at Large

My commission expires:
4/11/2011



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