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FLORIDA PROFIT/NON PROFIT CORPORATION

UKELELE INC.

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October 23, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: UKELELE INC.

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Tim Burch
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P.O BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF INCORPORATION

OF

UKELELE INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is UKELELE INC ,

ARTICLE II
GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The Initial office address of the principal office of this corporation in the State of Florida 12605 SW 93 Place, Miami, FL 33176. The Board of Directors may from time to time move the principal office to

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another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is:

Name	Address
Jose Miguel Silva Secretary	12605 SW 93 Place Miami, Florida 33176
Julia Jose Miguel Silva President	Las Pimpinelas 187, Costa Brava Con Con, Chile
Maria Cristina Opazo de Silva Vice President	Las Pimpinelas 187, Costa Brava Con Con, Chile
Maria Cristina Silva Treasurer	Paseo de La Florida 41 - 4to B, Madrid, Espana 28008

ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is Jose Miguel Silva, 12605 SW 93 Place, Miami, FL 33176

ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

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ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT


That UKELELE INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates JOSE MIGUEL SILVA as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 12605 SW 93 Place, Miami, Florida 33176

ARTICLE XII

SUBSCRIPTION SHARES

In exchange for \$100.00 the appropriate officers are hereby authorized to issue 1000 shares of the Corporation to WAINA TRADING CORP.

WITNESS the hand and seal of the Incorporators in Miami-Dade County, State of Florida, this 15 day of October, 2008


JOSE MIGUEL SILVA

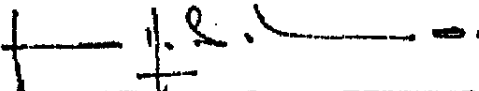
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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 607-0501, 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 is UKELELE INC
2. The name and address of the registered agent and office is:
JOSE MIGUEL SILVA
12605 SW 93 Place
Miami, Florida 33176


JOSE MIGUEL SILVA

Date: 10-15-08

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent


JOSE MIGUEL SILVA

Date: 10-15-08

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