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FAX NO. : 305 220 1400

Jul 27 2009 12:24 PM P1

P09000063556

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FLORIDA PROFIT/NON PROFIT CORPORATION

MANUFACTURAS TABERNER SA INC

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July 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: MANUFACTURAS TABERNER SA INC
REF: W09000034092

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Regulatory Specialist II
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FAX Aud. #: E09000162610
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7/15/2009 2:14:36 PM PAGE

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July 15, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: MANUFACTURAS TABERNER SA INC
REF: W09000032483

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is P05000125080.

If you have any further questions concerning your document, please call (850) 245-6062.

Lula Peterson
Regulatory Specialist II
Law Filing Section

FAX Aud. #: H09000162610
Letter Number: 809A00024292

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 17th, 2009.

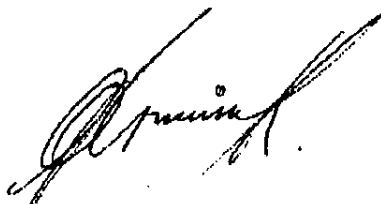
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6198
TALLAHASSEE, FL 32314

This is to inform you that I renounce to the name of the corporation I was the president of.

I will not hold any claim whatsoever to any person or entity that may use this name.

Corporation name: Manufacturas Taberner S.A. Inc.

Florida number: P05000125080



ANTONIO J. ERMINY
PRESIDENT

FROM : LAZARUS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MANUFACTURAS TABERNER SA INC

ARTICLE I - NAME

The name of this corporation is: **MANUFACTURAS TABERNER SA INC**

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing :

ARTICLE III - PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10008 W Flagler St., Suite 152, Miami, FL 33174, and the name and address of the initial registered agent is Ricardo E. Bardella, at 1624 SW 87 Pl, Miami, FL 33165.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:

Julio M. Alfonso
10008 W Flagler St., Suite 152
Miami, FL 33174

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ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which he agrees to take is as follows, all the proceeds of which will amount to at least \$ 1,000.00.

Julio M. Alfonso	\$ 1,000.00
10008 W Flagler St., Suite 152	1000 shares
Miami, FL 33174	

ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is

Julio M. Alfonso
10008 W Flagler St., Suite 152
Miami, FL 33174

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

This corporation shall initially have one officer consisting of a President/Director

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Director

The name and address of the officer is as follows:

Julio M. Alfonso	President/Director
10008 W Flagler St., Suite 152	
Miami, FL 33174	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of JULY of 2009



Julio M. Alfonso

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STATE OF FLORIDA

:SS:

COUNTY OF MIAMI-DADE:

**BEFORE ME, A Notary Public authorized to take acknowledgments personally
appeared Julio M. Alfonso, known to me and known by me to be the person
who executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed these Articles of Incorporation.**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal in the State and County aforesaid, this**

11 day of JULY, 2009


**Roberto I. Fernandez
Notary Public, State of Florida**

My commission expires:

**NOTARY PUBLIC-STATE OF FLORIDA
Roberto I. Fernandez
Commission # DD798683
Expires: AUG. 06, 2012
BONDED THRU ATLANTIC BONDING CO, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, Ricardo E. Barddella, at 1620 SW 87 Place, Miami, FL
33165, hereby is familiar and accepts the duties and responsibilities
as Registered Agent for Manufacturas Taberner SA Inc.

Dated JULY 11, 2009



Ricardo E. Barddella

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