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DIVISION OF CORPORATIONS

NAME Laudes Soto, Esq.
ADDRESS 6780 Coral Way
CITY Miami STATE Fl. ZIP CODE 33155
AREA CODE & PHONE NUMBER (305) 261-4000
NAME OF CORPORATION Made in Spain, Corp.
10257 N.W. 9th Street
Circle No. 209
Miami, Fl.

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> CERTIFICATE UNDER SEAL	<input type="checkbox"/> CERTIFIED COPY

SHARON L. TALA

JUN 28 1995

PICKED UP

ARTICLES OF INCORPORATION

OF

MADE IN SPAIN, CORP.

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: MADE IN SPAIN, CORP.

The principal place of business of this corporation shall be: 10257 N.W. 9 Street,
Circle No. 209, Miami, Florida

ARTICLE II NATURE OF BUSINESS

The 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, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES (100), \$1.00 par value of common stock. This stock shall have full voting rights preemptive privileges, non-cumulative as to the dividends, and shall be issued paid. ARTICLE IV TERM OF EXISTENCE The first right of purchase is preserved.

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): JOSE ANTONIO POZO, President & Treasurer, 10257 N.W. 9 Street,
Circle No. 209, Miami, Fl.
MANUELA RAMIREZ, Vice President & Secretary, Same as Above.

ARTICLE VI INCORPORATOR(S)

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

- | | |
|--|--|
| 1) JOSE ANTONIO POZO, Pres. & Treasurer
10257 N.W. 9 Street, Circle No. 209
Miami, Florida | 2) MANUELA RAMIREZ, V.P. & Sec.
10257 N.W. 9 Street, Circle 209
Miami, Florida |
|--|--|

FILED
95 JUN 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of June 1995

Signature(s) of Incorporator(s)

JOSE ANTONIO POZO
MANUELA RAMIREZ

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this day of 21st June 1995 by JOSE ANTONIO POZO
(Name of incorporator)

of MADE IN SPAIN, CORP.
(Name of Corporation)

Notary Public



LOURDES SOTO
My Commission CC3904, 70
Expires Jun. 08, 1998
Bonded by HIAI
800-422-1555

My Commission Expires: 6/8/98

(SEAL)

The foregoing instrument was acknowledged
before me this 21st day of June
1995 by JOSE ANTONIO POZO
AND MANUELA RAMIREZ (who is personally
known to me) (or who has produced) SPANISH
PASSPORT and who did (did not)
(type of identification) 09
and POZO: # 11812 661-E
take an oath.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JUN 26 PM 3:27
SECRETARY 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 is: MADE IN SPAIN, CORP.

2. The name and address of the registered agent and office is: _____
ADA FERNANDEZ (P.O. BOX NOT
ACCEPTABLE)
4803 N.W. 7 Street, Apt. 205 (CITY/STATE/ZIP)
Miami, Fl. 33126
SIGNATURE [Signature]
(Corporate Officer) of MADE IN SPAIN, CORP. JOSE ANTONIO POZO, Pres.
TITLE President & Treasurer
DATE June 6, 1995

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 Ada Fernandez
(REGISTERED AGENT) for MADE IN SPAIN, CORP.

DATE June 6, 1995