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3/25/96 FLORIDA DIVISION OF CORPORATIONS 1:30 PM
ACCOUNT NO. 071001002335
((H96000004238)) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAX-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0039
FAX: (305) 592-9591

(((H96000004238))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LOS CHARRUAS, CO.
FAX AUDIT NUMBER: H96000004238
DATE REQUESTED: 03/25/1996
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96 MAR 25 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

LOS CHARRUAS, CO.
(Street Name)

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: LOS CHARRUAS, CO.

The principal place of business of this corporation shall be:
692 W. 29 St. # 9
Hialeah, Fl. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, 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: 100 x $ 10.00 = $ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W.29th St. Ste. #9
Hialeah, Fl 33012
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (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):

Juan A. Acuna Lemmo Director
Wilson Ferreira Aldunate 845 , Durazno, Uruguay
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah,Fl.33012

Graciela M. Morgantini Zanetti Director
Wilson Ferreira Aldunate 845 , Durazno, Uruguay
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah,Fl.33012

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Juan A. Acuna Lemmo President (50 shares)
Wilson Ferreira Aldunate 845, Durazno, Uruguay
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah,Fl.33012

Graciela M. Morgantini Zanetti Secretary & Treasurer (50 shares)
Wilson Ferreira Aldunate 845, Durazno, Uruguay
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah,Fl.33012

The undersigned has (have) executed these Article of Incorporation this 25 th.day of March ,1996.

Signature / Title

Signature / Title

Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

LOS CHARRUAS, CO.

FILED

2. The name and address of the registered agent and office is

Nicolas Garcia
(Name)

892 W. 29 St. #9
(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33012
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 PERFORMACE OF MY DUTIES; AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 3-25-96