

1201 HAYS STREET
SAN JUAN, P.R. 00911-2000
903-007-0000
903-007-0000 FAX

P96000073059



PROSECUTOR GENERAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 073195 125193A

AUTHORIZATION :

Patricia Piquero

COST LIMIT : \$ 122.50

ORDER DATE : September 3, 1996

ORDER TIME : 4:23 PM

ORDER NO. : 073195

CUSTOMER NO: 125193A

400001987944

CUSTOMER: Marta Perez-pendas, Esquire
CONCEPCION SEXTON BINGHAM &
URDANETA
Suite 1015
999 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC FILING

NAME: EXPORT BODEGAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -4 AM 11:55

RECEIVED
96 SEP -4 AM 1:07
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

96 SEP -4 AM 11:55

ARTICLES OF INCORPORATION
OF
EXPORT BODEGAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EXPORT BODEGAS, INC.

The address of the principal office of this corporation shall be C/o 999 Ponce De Leon Boulevard, Suite 1015, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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 \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Marcos Jose Troncoso L. Dir.	899 Ponce De Leon Boulevard Suite 1015 Coral Gables, Florida 33134
Jose Gabriel Rodriguez Dir.	Same
Ramon Caceres Matos Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marcos Jose Troncoso L. Sec.	999 Ponce De Leon Boulevard Suite 1015 Coral Gables, Florida 33134
Jose Gabriel Rodriguez Pres.	Same
Ramon Caceres Matos Treas.	Same
Gabriel Rodriguez Basalo V. Pres.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 3, 1996.

CORPORATION SERVICE COMPANY

By: _____

Its Agent, Gail Shelby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -4 AM 11:55

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

GMC/das