networks PRINTED HAR THE STREET ACCOUNTY NO. 1 072100000032 073195 1251931 REFERENCE : AUTHORIZATION : COST LIMIT : ORDER DATE: September 3, 1996 ORDER TIME : 4:23 PM ORDER NO. : 073195 125193A CUSTOMER NO: 400001937944 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:

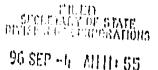
_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DIVISION OF CORNO



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 Mays 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

Same

Dir.

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.

Samo

Ramon Caceres Matos

Samo

Same

Treas.

Gabriel Rodriguez Basalo

V. Pres.

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

Its Agent, Gail Shelby



96 SEP -4 ATTH 55

ACCEPTANCE OF REGISTERED AGENT DESTONATED IN ARTICLES 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: Dane Ducce

Its Agent, Gail Shelby

GMC/das