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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: SAN MIGUEL PRODUCTS, INC.

AUDIT NUMBER......H98000004815

DOC TYPE..........FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES....... 3

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: SAN MIGUEL PRODUCTS, INC.

The principal place of business of this corporation shall be:
11741 S.W. 115 TERRACE.
MIAMI, FLA 33186

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 States, 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 value that this corporation is authorized to have outstanding at any one time is: 1.000 SHARES U.S.$ 1.00 PER VALUE.

ARTICLE IV TERM OF EXISTENCE

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):

RUTH STEINMANN
11741 S.W. 115 TERRACE
MIAMI, FLA 33186

RICHARD TEMBONI
11741 S.W. 115 TERRACE
MIAMI, FLA 33186

Prepared by: Ruth Steinmann, 11741 SW 115 Terr. Miami, Fl 33186
H98000004815 (305) 552-0973

ARTICLE VI INCORPORATOR(S)

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

RUTH STEINMANN
11741 S.W. 115 TERRACE
MIAMI, FLA 33186

RICHARD TEMBONI.
11741 S.W. 115 TERRACE
MIAMI, FLA 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11, day of MARCH, 1997.

~~Signature~~(s) of Incorporator(s)

Ruth Steinmann

Richard Temboni

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: SAN MIGUEL PRODUCTS, INC.

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

RUTH STEINMANN.
11741 S.W. 115 TERRACE.
MIAMI, FLA 33186

SIGNATURE Ruth Steinmann

TITLE PRESIDENT.

DATE 03-11-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Ruth Steinmann

DATE 03-11-98

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TALLAHASSEE, FLORIDA

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