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TRANSMITTAL LETTER

Ocotober11th.. 1999.

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32314 600003015826--9 -10/15/99--01047--009 ******78.75 ******78.75

Dear Sir:

Enclosed please find Articles of Incorporations and the Designation and Acceptance of registered Agent for filing, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

Please send me back the document number of this coorporation to the following address; D'SABA CHAQUIRAS IMPORTS INC.

561 N.E. 79TH. STREET #205 MIAMI, FL. 33139

Sincerely,

FREDDY ALEJANDRO CUELLAR

99 OCT 15 PM 6: 09
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF D'SABA CHAQUIRAS IMPORTS INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be: D'SABA CHAQUIRAS IMPORTS INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and 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 maximun number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be: 1445 SW 122 AVE. Suite # 3 MIAMI, FLORIDA 33184, and the name of the initial Registered Agent for the corporation at that address is Mr.FREDD ALEJANDRO CUELLAR.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARCTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that may otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

FREDDY ALEJANDRO CUELLAR SERGIO DE LA ESPRIELLA PRESIDENT VICE-PRESIDENT

ARTICLE IX INCORPORATOR

The names and addresses of the incorporators are:

FREDDY ALEJANDRO CUELLAR 1445 SW 122 AVE. #3 MIAMI, FL. 33184

SERGIO DE LA ESPRIELLA 1445 SW 122 AVE. #3 MIAMI, FL. 33184

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11th. day of October, 1999.

Incorporator:

FREDDY ALEJANDRO CUELLAR

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 11th.

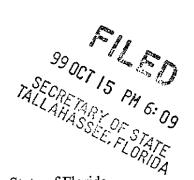
day of October, 1999.

My Commission CC836569

Roberto Martinez

Notary Public, State of Florida

My commission Expires on May 13th. 2003.



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of State of Florida, with its principal office located at: 1445 SW 122 AVE. #3 MIAMI, FLORIDA 33184.

D'SABA CHAQUIRAS IMPORTS INC. has named FREDDY ALEJANDRO CUELLAR whose address is 1445 SW 122 AVE..#3. MIAMI, FL. 33184 as its agent to accept service process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designate address) in some conspicuous place in the office as required by law.

Registered Agent:

EREDDY ALEJANDRO CUELLAR

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appered FREDDY ALEJANDRO CUELLAR who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herin.

WITNESS my hand and official seal this 11th. day of October, 1999.

(SEAL)

ROBERTO MARTINEZ

NOTARY PUBLIC, STATE OF FLORIDA My Commision Expires on: May 13, 2003.

Roberto Martinez

My Commission CC836569

Expires May 13, 2003