



Commonwealth of The Bahamas
The International Business Companies Act
(No. 45 of 2000)

IBC 01

Certificate of Incorporation (SECTION 16)

No. 148192 B

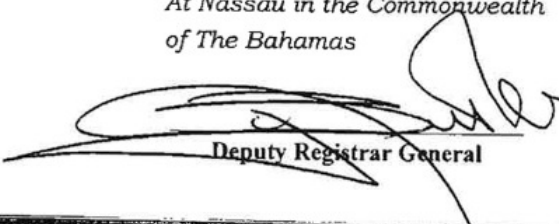
ISLA QUESITO HEADQUARTERS CORPORATION

I, JACINDA P. BUTLER, Deputy Registrar General, the Commonwealth of The Bahamas do hereby certify pursuant to the International Business Companies Act 2000, (No. 45 of 2000) that all the requirements of the said Act in respect of incorporation have been satisfied, and that

ISLA QUESITO HEADQUARTERS CORPORATION

is incorporated in the Commonwealth of The Bahamas as an International Business Company this 20th day of April, 2007

Given under my hand and seal
At Nassau in the Commonwealth
of The Bahamas


Deputy Registrar General



MMG BAHAMAS LTD.

P. O. BOX CB 13937, 50 SHIRLEY STREET, 1st FLOOR, NASSAU, THE BAHAMAS
TELEPHONE: (1) 242-326 5859 - TELEFAX: (1) 242 322 5567
E-MAIL: BAHAMAS@MORGAN.COM
WEB SITE: WWW.MORGAN.COM

April 20, 2007

MR. SHANE MILLER
REGISTRAR GENERAL
Rodney E. Bain Building
Parliament and Shirley Street
Nassau, Bahamas.

Dear Mr. Miller:

RE: ISLA QUESITO HEADQUARTERS CORPORATION

We are submitting Memorandum and Articles of Association for the above-mentioned company for the purpose of Incorporation.

Attached is cheque # 14344 in the amount of \$360.00 covering government fees and expenses for the above matter.

Many thanks and best regards,


For and on behalf of
MMG BAHAMAS LTD.





REGISTER OF DIRECTORS AND OFFICERS

Company Name: Isla Quesito Headquarters Corporation

IBC No.: 148,192 B

Incorporation Date: April 20, 2007

Date of Appointment	Name	Address	Title	Date of Ceasing to Act	Remarks
April 20, 2007	Daniel Costa Corella	TAMARIT, 134, BAJOS 1ª 08015, Barcelona España	Sole Director/ President/ Secretary/ Treasurer		

