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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : ~~161110. 4311473~~ Patricia Pizzuto

AUTHORIZATION :

COST LIMIT : $ 78.75

ORDER DATE : July 8, 2003

ORDER TIME : 3:08 PM

ORDER NO. : 161110-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld
Stearns Weaver Miller
Weissler Alhadeff & Sitterson,
Suite 2200, Museum Tower
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILING

NAME: ECCLESTON INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
______ CERTIFICATE OF LIMITED PARTNERSHIP
______ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: ________

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ARTICLES OF INCORPORATION
OF
ECCLESTON INVESTMENTS, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **ECCLESTON INVESTMENTS, INC.** The address of the initial principal office and the mailing address of this corporation is Suite 2200, 150 West Flagler Street, Miami, Fl. 33130.

ARTICLE II - PURPOSE

This corporation may engage in, conduct and transact any and all lawful business. This corporation shall have perpetual existence.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock, of One Dollar ($1.00) par value each.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such office is:

Name	Address
Owen S. Freed	Suite 2200, 150 West Flagler St. Miami, Florida, 33130

ARTICLE V - COMMENCEMENT

This corporation shall commence as of the date on which these Articles of Incorporation are filed with the office of the Secretary of State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

The Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one nor more than seven.

The names and addresses of the members of the initial Board of Directors of this corporation are:

Name	Address
Armando Yañez Martínez	**19234 Fisher Island Drive Miami Beach, Fl. 33109**
Gabriela García de Yañez	**19234 Fisher Island Drive Miami Beach, Fl. 33109**
María Marcela Yañez	**19234 Fisher Island Drive Miami Beach, Fl. 33109**
Alejandro Javier Yañez	**19234 Fisher Island Drive Miami Beach, Fl. 33109**

VII ARTICLE - OFFICERS

This corporation shall have a President, Vice President, Secretary, Treasurer and Assistant Secretary. It shall have such additional officers as the Board of Directors may from time to time designate. The officers of the corporation to serve until their successors have been duly elected and qualified are:

President:	Armando Yañez Martínez
Vice President:	María Marcela Yañez
Secretary:	Gabriela García de Yañez
Treasurer:	Alejandro Xavier Yañez
Assistant Secretary	Owen S. Freed

VIII ARTICLE - INCORPORATOR

The person signing these Articles of Incorporation as incorporator is Owen S. Freed, whose address is 150 West Flagler Street, Miami, Fl. 33130.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of July, 2003.

Owen S. Freed
Incorporator

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation **ECCLESTON INVESTMENTS, INC.**, and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

This 7th day of July, 2003.

Owen S. Freed
Registered Agent

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