

SENT BY: MIAMI FL.

3-11-96 10:50PM : AIXONO & ZEDER P.A.-

1#17

FLORIDA DIVISION OF CORPORATIONS

Handwritten signature and number 384

3/11/96
2:22

3313
PUBLIC ACCESS SYSTEM SHEET
(H9600003426)
DIVISION OF CORPORATIONS FROM AIXONO & ZEDER P.A.
2600 S BAYSHORE DR
TALLAHASSEE, FL 32399
CONTACT: JUSTIN T WELSON
PHONE: (305) 860-7098
FAX: (305) 850-4777

((H96000003426))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: LUZARRAGA CORPORATION
FAX AUDIT NUMBER: H96000003426
DATE REQUESTED: 03/11/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 14:52:34
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

072100000120
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H96000003426))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

~~EXPIRES DATE~~
3/5/94

Handwritten signature and date 3/10

FILED
96 MAR 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR 12 AM 8:16

H9600003426

ARTICLES OF INCORPORATION
OF
LUZARRAGA CORPORATION

FILED
96 MAR 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, do hereby certify the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
Luzarraga Corporation

EFFECTIVE DATE
3/5/96

ARTICLE II

The existence of the corporation shall be effective as of the 5th day of March, 1996 and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws. The shareholders of the corporation have duly transferred and assigned to the corporation all of their rights, claims and interests in the income produced by the properties in Cuba belonging to them as heirs of Mamerto Luzarraga, as well as the rights to any damages against persons illegally trafficking in such properties.

This Instrument Prepared by:
Justin T. Wilson
2601 South Bayshore Drive #1600
Coconut Grove, FL 33133
(305) 858-5555

H9600003426

ARTICLE IV

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$0.01) per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

A Z Registered Agent Corporation
2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VI

This corporation shall have three (3) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their qualified successors are elected or until their earlier resignation or removal from office, are:

Jacinto Luzárraga
3152 Village Green Drive
Miami, Florida 33175

María Rodríguez
3910 Alhambra Court
Coral Gables, Florida 33134

Dr. Raul Fernández
5860 Southwest 48th Street
Miami, Florida 33155

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one (1).

ARTICLE VII

The name and address of the incorporator of the corporation is:

A Z Registered Agent Corporation
2601 South Bayshore Drive
Suite 1600
Miami, Florida 33133

ARTICLE VIII

The principal business and mailing address of the corporation shall be:

3152 Village Green Drive
Miami, Florida 33175

Executed at Miami, Florida this 11th day of March, 1996.

A Z REGISTERED AGENT CORPORATION
Incorporator

By: Justin T. Wilson
Justin T. Wilson,
Secretary and Treasurer

SENT BY: MIAMI FL.

: 3-11-96 : 5:52PM : ADORNO & ZEDER P.A. -
H96000003426

#21

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Luzárraga Corporation, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 11th day of March, 1996.

A Z REGISTERED AGENT CORPORATION
Registered Agent

By: Justin T. Wilson
Justin T. Wilson,
Secretary and Treasurer

FILED
96 MAR 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA