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From: Account Name : LOURDES NUNEZ, P.A.
Account Number : I19990000038
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FLORIDA PROFIT CORPORATION OR P.A.

Barcelo Cuban Art, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BARCELO CUBAN ART, INC.**

ARTICLE I

NAME

The name of this corporation is:

BARCELO CUBAN ART, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 2050 S.W. 139 AVENUE, MIAMI, FLORIDA 33175.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of operating

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Lourdes Núñez
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any activity or business permitted under the laws of United States and the State of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares at \$1.00 par value common stock.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Alfredo Barcelo
2050 S.W. 139 Avenue
Miami, Florida 33175

ARTICLE VII
INCORPORATOR

The names and addresses of the person signing these Articles are:

Alfredo Barcelo
2050 S.W. 139 Avenue
Miami, Florida 33175

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ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is: 2050 S.W. 139 Avenue, Miami, Florida 33175, and the name of the initial Registered Agent of the corporation at that address is: Alfredo Barcelo.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of January, 2000.



Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VIII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 31st day of January, 2000.



Registered Agent

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