

P95000017765

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

FROM: THE COMPANY CORPORATION
201 N WALNUT ST
CHRISTINA CENTRE THREE
WILMINGTON DE 19801-

127

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: KIMBERLY ANDRAS
PHONE: (302) 575-0440
FAX: (302) 575-1346

((H95000002511))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: CENTRO CAMBIARIO CANTO, INC.

FAX AUDIT NUMBER: H95000002511

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/03/1995

TIME REQUESTED: 14:56:16

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

076660001006

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.

((H95000002511))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

ARTICLES OF INCORPORATION
OF
Centro Camblario Canto, Inc.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Centro Camblario Canto, Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 1598 N.W. 13th Ave., Boca Raton FL 33486.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is four, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Jorge Canto Canto, Carlos Canto Canto, Miguel Canto Canto, and Louis Varela Nevner, all
of
P.O. Box 140681; Coral Gables FL 33114

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Kimberly Andras c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 15th day of February, 1995.


State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of February, 1995 by Kimberly Andras.


Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994
Term 2 Years

MAR-03-1995 15:21 FROM THE COMPANY CORP.
H95000002511


TO 19049224000 P.03

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Centro Camblario Canto, Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Boca Raton, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

2/15/95

Date

H95000002511