

P95000022847

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 9-0000
CONTACT: RAY OTORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LAB ARENAS, INC.
FAX AUDIT NUMBER: H95000003000
DATE REQUESTED: 03/15/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

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TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3894
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mintham
Secretary of State

March 16, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL 33136

SUBJECT: LAS ARENAS, INC.
REF: M95000005881

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Teresa Brown
Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article Number: _____

**ARTICLES OF INCORPORATION
OF
LAS ARENAS SCULPTURES, INC.**

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a professional association under the Florida Business Corporation Act:

**I.
Name**

The name of this corporation is Las Arenas Sculptures, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is Suite 1100, 3066 South Bayshore Drive, Miami, Florida 33133.

**II.
EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be March 21, 1995, and shall exist perpetually thereafter unless sooner dissolved according to law.

**III.
Purpose**

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

**IV.
CAPITALIZATION**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Juan T. O'Neighan
Fla. Bar No.: 305774
Suite 1100
3066 South Bayshore Drive
Miami, Florida 33133
305-285-0800

Article Number: _____

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Auss Number: _____

V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Suite 1100, 2885 South Bayshore Drive, Miami, Florida and the initial registered agent of this Corporation at such office shall be Juan T. O'Naghten, who upon accepting this designation agrees to comply with the provisions of Section 48.081, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.
INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Name
Victor Ochoa

Address
77145 Overseas Highway
Isle Morada, Florida 33038

VII.
INCORPORATOR

The incorporator is Juan T. O'Naghten and his address is Suite 1100, 2885 South Bayshore Drive, Miami, Florida 33131.

In witness whereof, the undersigned has executed these Articles of Incorporation on March 21, 1993.


Juan T. O'Naghten, Incorporator

Auss Number: _____

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