

P95000026284

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001443516
-03/30/95--01015--002
***131.25 ***131.25

SUBJECT: LATIN AMERICAN INDUSTRIAL TRUST, S.A., INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$127.50
Filing F. &
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MARIO MANRIQUE

Name (printed or typed)

724 N.E. 79 Street

Address

MIAMI - FLORIDA 33138

City, State & Zip

305- 757- 3022

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 29 PM 1:30

FILED

BE 4/3

NOTE: Please provide the original and one copy of the articles.

FILED
95 MAR 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

LATIN AMERICAN INDUSTRIAL TRUST, S. A. INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LATIN AMERICAN INDUSTRIAL TRUST, S. A. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*724 N. E. 79 Street
MIAMI - FLORIDA 33138*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MARIO MANRIQUE
724 N. E. 79 Street
MIAMI - FLORIDA 33138*


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIO MANKIOWE
1553 MALAGA
CORAL GABLES - FLA 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of MARCH, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 MAR 29 PM 1:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Latin American Industrial
Trust, S.A., INC.

2. The name and address of the registered agent and office is:

MARIO MANRIQUE
(Name)

724 NE 79 st
(P.O. Box or Mail Drop Box **NOT** acceptable)

Miami, Fla. 33138
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Signature)

March 27, 1995
(Date)