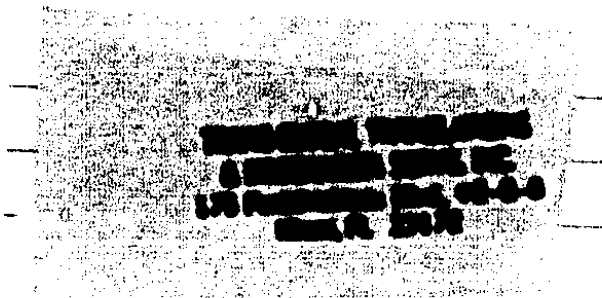


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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | AMENDMENTS |
|-------------------|--------------------------------------|
| Profit | Amendment |
| NonProfit | Resignation of R.A. Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |

| OTHER FILINGS | REGISTRATION/ QUALIFICATION |
|------------------|--------------------------------|
| Annual Report | Foreign |
| Fictitious Name | Limited Partnership |
| Name Reservation | Reinstatement |
| | Trademark |
| | Other |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MIAMI SUN FESTIVAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

MIAMI SUN FESTIVAL, INC.

The principal place of business of this corporation shall be 1602 Alton Road Suite 577, Miami Beach, Fl. 33139.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1602 Alton Road, Suite 577 Miami, Fl. 33139 and the name of the initial registered agent of the corporation at that address is Olivier Bossant.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Olivier Bossant
President/Dir.

2150 Park Ave. # 12
Miami Beach, Fl. 33139

Margarita R. Fumagalli
Vice-President
Secretary/Dir.

2150 Park Ave. # 12
Miami Beach, Fl. 33139

Olga Cruz de Fumagalli
Chairman/Dir.

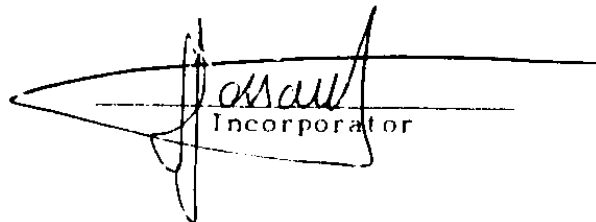
Sisley 137-139
San Borja, Lima, Peru.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Olivier Bossant
2150 Park Ave. # 12
Miami Beach, Fl. 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of March of 1995.



Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Olivier Bossant, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 7th day of March, 1955.

My commission expires:


Notary Public



NORMA L. COALLUN
My Comm. Exp. 8-27-56
Granted by Service Inv. Co.

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

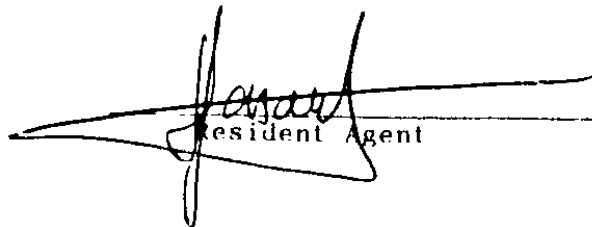
FILED
95 APR - 11
TALLAHASSEE, FLA

WITNESSETH:

That MIAMI SUN FESTIVAL, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed Olivier Bossant/2150 Park Ave. #12 Miami, Fl. 33139 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named by the first Board of Directors of MIAMI SUN FESTIVAL, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 7th day of March 1995.


Resident Agent