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TALLAHASSEE, FL 32301

800-342-8086

CSC networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 122-9171

REFERENCE : 600414 11690A

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : May 17, 1995

ORDER TIME : 9:50 AM

ORDER NO. : 600414

CUSTOMER NO: 11690A

CUSTOMER: Santiago Diaz, Esq.,
SANTIAGO DIEZ, P.A.

Banco Santander Center
1401 Brickell Avenue, Ste. 500
Miami, FL 33131

EFFECTIVE DATE

MAY 10 1995

DOMESTIC FILING

NAME: ARTESANIA LA GALAICA/MIAMI,
INCORPORATED

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN

MAY 17 1995

FILED
95 MAY 17 PM 1:07
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTESANIA LA GALAICA/MIAMI, INCORPORATED

FILED
95 MAY 17 PM 1:08
SECRET
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person do hereby incorporate, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

EFFECTIVE DATE

ARTICLE I - NAME & PRINCIPAL ADDRESS

MAY 10 1995

The name of this corporation shall be ARTESANIA LA GALAICA/MIAMI, INCORPORATED. The principal office and mailing address of this corporation shall be:

ARTESANIA LA GALAICA/MIAMI, INCORPORATED
1401 Brickell Avenue
Suite 500
Miami, Florida 33131

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and all lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the

characteristics of such stock shall be as follows:

| Number of Shares | Par Value | Class of |
|-------------------|------------------|--------------|
| <u>Authorized</u> | <u>Per Share</u> | <u>Stock</u> |
| 7,500.00 | \$1.00 | Common |

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1401 Brickell Avenue, Suite 500, Miami, Florida 33131, with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be SANTIAGO DIEZ, ESQ. The Board of Directors may from time to time designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND INITIAL OFFICERS

This corporation shall have three (3) directors initially with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders. In addition, the corporation shall have a President, a Treasurer, and a Secretary to serve as initial officers with the exact number of officers, and their term in office, to be specified in the

corporate by-laws. The name and address of the Directors and Officers of the corporation, who shall hold office for the first year or until their successor(s) are duly elected and qualified, or appointed shall be:

| <u>Name and title</u> | <u>Address</u> |
|---|---|
| JOSE MANUEL ESCRICH President/ Director | Subida al Rebull6n, s/n 36416 Mos Pontevedra, Spain |
| JUAN CARLOS ESCRICH Treasurer/Director | Subida al Rebull6n, s/n 36416 Mos Pontevedra, Spain |
| ISAAC FRANCISCO CAMESELLE Secretary/Director | Subida al Rebull6n, s/n 36416 Mos Pontevedra, Spain |

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: SANTIAGO DIEZ, ESQ., 1401 Brickell Ave., Suite 500, Miami, Florida 33131.

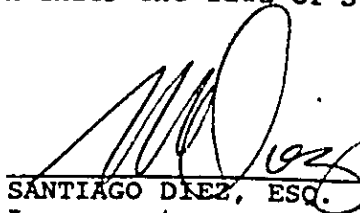
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law, as the law now exists or as it may be amended hereafter.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation under the laws of State of Florida this 1st day of May, 1995.


SANTIAGO DIEZ, ESQ.
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared SANTIAGO DIEZ, ESQ., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 16th day of May, 1995.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

CARINNE M. BARBIC
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376722
Bonded thru Official Notary Service

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.


FILED
95 MAY 17 PM 1:08
CLERK OF COURT
STATE OF FLORIDA

In compliance with the laws of the State of Florida, the
following is submitted:

First, that ARTESANIA LA GALAICA/MIAMI, INCORPORATED desiring
to organize under the laws of the State of Florida, has named
SANTIAGO DIEZ, ESQ., 1401 Brickell Ave., Suite 500, Miami, Florida
as its statutory registered agent.

ACKNOWLEDGEMENT

Having been made the statutory agent of the above corporation
at the place designated in this certificate I hereby accept the
same and agree to act in this capacity, and agree to comply with
the provisions of Florida law relative to keeping the registered
office open.



SANTIAGO DIEZ, ESQ.
Registered Agent

DATED: this 15th day of May, 1995.