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CRISTINA P. FERNANDEZ
2311 S.W. 89th. COURT
MIAMI, FL 33165
PHONE No. (305) 229-1073
FAX No. (305) 229-1074

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

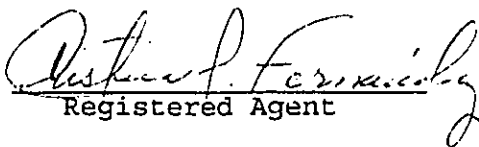
Dear Sir/Madam:


Please find enclosed the Articles of Incorporation of:

RIVER HOUSE INN, CORP.

We are also attaching herewith a check payable to the Secretary of
State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,


Registered Agent

7/14/95


NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE
CALL:

CRISTINA P. FERNANDEZ
(305) 229-1073

ARTICLES OF INCORPORATION
OF
RIVER HOUSE INN, CORP.

SEE
TALLAH.

ARTICLE ONE

The name of the corporation is RIVER HOUSE INN, CORP.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

642 N.W. 3rd. Street
Miami, Fl 33126

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100 , of the par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$100.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is: 2311 S.W. 89th. Court, Miami, Florida 33165, and the name of its initial registered agent at such address is Cristina P. Fernandez.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 2 , and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
Armando Maury Pres/Sec	5795 S.W. 84th. Ave, Miami, Fl 33143

ARTICLE EIGHT

The name and address of each incorporator is:

Name	Mailing address
Armando Maury	5795 S.W. 84th. Ave, Miami, Fl 33143

ARTICLE NINE

The name and address of the person signing these articles is:

Armando Maury
5795 N.W. 84th. Ave,
Miami, Fl 33143

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th. day of July, 1995.



Subscriber

STATE OF FLORIDA

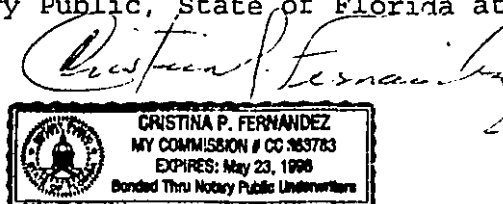
COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **Armando Maury**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 7th. of July, 1995.

Notary Public, State of Florida at Large

My commission expires:

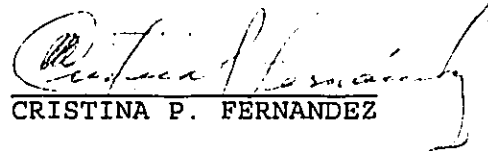


SECRET
TALLAHASSEE

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of RIVER HOUSE INN, CORP., does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

DATED in Miami, Dade County, Florida, this 7th. day of July, 1995.


CRISTINA P. FERNANDEZ