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3-11-96 5:50PM : ADONNO & ZEDER P.A.-

1#17

FLORIDA DIVISION OF CORPORATIONS

3/11/96

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(H9600003426)

FLORIDA DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

40 WEST GAIN STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

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FROM ADONNO & ZEDER P.A.

2601 S BAYSHORE DR

MIAMI FL 33134

CONTACT: JUSTIN T WELSON

PHONE: (305) 860-7098

FAX: (305) 850-4777

((H9600003426))

OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: LUZARRAGA CORPORATION

FAX AUDIT NUMBER: H9600003426

CURRENT STATUS: REQUESTED

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EXPIRATION DATE

3/5/94

*[Handwritten signature and date 3/10]*

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TALLAHASSEE, FLORIDA

SHOULD BE USED FOR DOCUMENTS

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: 3-11-96 : 5:51PM : ADORNO & ZEDER P.A.,

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ARTICLES OF INCORPORATION

OF

LUZARRAGA CORPORATION

The undersigned, acting as Incorporator, do hereby certify the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

Luzarraga Corporation

ARTICLE II

The existence of the corporation shall be effective as of the 5th day of March, 1996 and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws. The shareholders of the corporation have duly transferred and assigned to the corporation all of their rights, claims and interests in the income produced by the properties in Cuba belonging to them as heirs of Mamerto Luzarraga, as well as the rights to any damages against persons illegally trafficking in such properties.

This Instrument Prepared by:  
Justin T. Wilson  
2601 South Bayshore Drive #1600  
Coconut Grove, FL 33133  
(305) 858-5555

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**ARTICLE IV**

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of Common Stock having a par value of One Cent (\$0.01) per share.

**ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

A Z Registered Agent Corporation  
2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

**ARTICLE VI**

This corporation shall have three (3) directors initially. The names and addresses of the initial directors of the corporation, who shall hold office until their qualified successors are elected or until their earlier resignation or removal from office, are:

Jacinto Luzárraga  
3152 Village Green Drive  
Miami, Florida 33175

María Rodríguez  
3910 Alhambra Court  
Coral Gables, Florida 33134

Dr. Raul Fernández  
5860 Southwest 48th Street  
Miami, Florida 33155

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one (1).

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

A Z Registered Agent Corporation  
2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133

**ARTICLE VIII**

The principal business and mailing address of the corporation shall be:

3152 Village Green Drive  
Miami, Florida 33175

Executed at Miami, Florida this 11th day of March, 1996.

A Z REGISTERED AGENT CORPORATION  
Incorporator

By: Justin T. Wilson  
Justin T. Wilson,  
Secretary and Treasurer

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Luzarraga Corporation, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 11th day of March, 1996.

A Z REGISTERED AGENT CORPORATION  
Registered Agent

By:

Justin T. Wilson  
Justin T. Wilson,  
Secretary and Treasurer

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