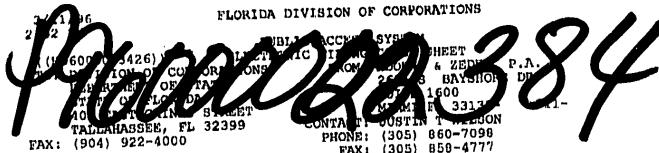
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: 3-11-86 : 5:50PM : ADORNO & ZEDER P.A. -



FAX: (305) 850-4777

FLORIDA PROFIT CORPORATION DOCUMENT TYPE! (((H96000003426)))

OR P.A.

NAME: LUZARRAGA CORPORATION

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000003426 TIME REQUESTED: 14:52:34

DATE REQUESTED: 03/11/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: NUMBER OF PAGES: 4

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ARTICLES OF INCORPORATION

OF

LUZARRAGA CORPORATION

The undersigned, acting as Incorporator, sighs 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 Luzárraga, as well as the rights to any damages against persons illegally trafficking in such properties.

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

ARTICLE_IY

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 Cont (\$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 Grcen Drive Miami, Florida 33175 Marja Rodriguez 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 'ss than one (1).

ARTICLE VII

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

A 2 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 Incorporation

Justin T. Wilson,

Secretary and Treasurer

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Luzárraga 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

Justin T. Wilson, Secretary and Treasurer

379/C. INTERP/21812