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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: VIKINGS HERRERIA CORPORATION

AUDIT NUMBER.....H96000014092

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

October 8, 1998

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: VIKINGS RECREATION CORPORATION
REF: W96000021197

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

THE TELEPHONE NUMBER MUST BE INCLUDED IN THE PREPARER'S STATEMENT

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6678.

Terri Buckley
Corporate Specialist

FAX Attn. #: W96000014092
Letter Number: 696200048753

H96000014092

ARTICLES OF INCORPORATION
OF
VIKINGS HERRERIA CORPORATION

ARTICLE I. CORPORATE NAME.

The name of this corporation is: VIKINGS HERRERIA CORPORATION

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$00.01 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MARIA PRATS HAMILTON, ESQUIRE
1570 Madruga Avenue, Suite 214
Coral Gables, Florida 33146

BY:

MARIA PRATS HAMILTON, ESQUIRE

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the stockholder, but shall never be less than one (1).

Prepared by:
Maria Prats Hamilton, Esq.
1570 Madruga Ave. # 214
Coral Gables, FL 33146
(305) 665-5610 / FBN. 284068

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ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

NELSON MARTIN
942 S.E. 8th Street
Hialeah, FL 33010

LUIS COLINA
942 S.E. 8th Street
Hialeah, FL 33010

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. PLACE OF BUSINESS

The principal place of business is:

942 S.E. 8th Street
Hialeah, Florida 33010

ARTICLE IX. INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator is:

MARIA PRATS HAMILTON, ESQUIRE
1570 Madruga Avenue, Suite 214
Coral Gables, Florida 33146

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 stockholder and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of 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, as Incorporator, has executed the foregoing Articles of Incorporation on this _____ day of October, 1996.



MARIA PRATS HAMILTON, ESQUIRE
INCORPORATOR

H96000014092

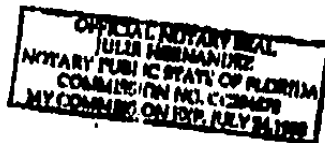
STATE OF FLORIDA
COUNTY OF DADE

H96000014092

BEFORE ME, a Notary Public, personally appeared
MARIA PRATS HAMILTON, ESQUIRE, to me known to be the person
described as Incorporator and who executed the foregoing Article of
Incorporation, and acknowledged before me that he subscribed to
these Articles of Incorporation on this 7th day of October,
1996.

Julie Hernandez
NOTARY PUBLIC, STATE OF FLORIDA
Julie Hernandez
My commission expires:

(SEAL)



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TELE

Oct 10 96 16:18 No. 011 P.01

MARIA PRATE HAMILTON
ATTORNEY AT LAW
1039 EAST 28 AVENUE - SUITE 2
CORAL GABLES, FLORIDA 33146

TELEPHONE: (305) 686-5510
TELEFAX: (305) 686-5555

TELEFAX TRANSMITTAL

1-904-487-6013

October 10, 1996

Secretary of State
Amendments Department
Tallahassee, Florida 32314

ATTENTION: STEVE HARRIS

PLEASE CORRECT THE ADDRESS OF THE FOLLOWING CORPORATION TO READ AS
FOLLOWS:

CORPORATION NAME:
VIKINGS HERRERIA CORPORATION

CORPORATION ADDRESS:
1039 East 28 Street
Hialeah, Florida 33013

THANK YOU FOR YOUR ATTENTION TO THE MATTER. PLEASE CALL THIS
OFFICE IF YOU REQUIRE ANY ADDITIONAL INFORMATION.

Sincerely,



JULIE HERNANDEZ FOR
MARIA PRATE HAMILTON, ESQUIRE

/jh

updated WR 10/14