

RAMON REYES, P.A.
TAX AND ACCOUNTING SERVICE

215 W. 86 ST. • INCOME TAX SPECIALIST
HALEAH, FL. 33012 • SMALL BUSINESS ACCOUNTING
PH. (305) - 822-0669 • INVESTMENT ADVISE

P97000009344

January 1, 1997

Secretary of State
Division of Corporation

Re: INVERSIONES TURISTICAS FIESTA, INC.

Enclosed please find the original and one copy of Articles of
Incorporation, together with my check in the amount of \$122.50

This represents the cost of Filing Fees, Certified copy of
Articles of Incorporation and Fee for Registered Agent Designation
for the above named corporation.

Very truly yours,

R. Reyes
Ramon Reyes

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1/30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

215 W. 56 ST. HIALEAH, FL. 33012
ph: (305) 822-0669 bpr: 770-6457 fax: (305) 822-0800

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 1st. 1997

TRANSLATION

OF CORPORATION NAME

INVERSIONES TURISTICAS FIESTA, INC.

ENGLISH

TOURIST INVESTMENT FEAST, INC.

STATE OF FLORIDA
COUNTY OF DADE

Carl Sierra

Sworn to and subscribed before me this 1st day of JANUARY,
1997, by CARLOS A. SIERRA who is personally known to
me.

Seal

Ramon Reyes
Ramon Reyes Notary Public

ARTICLES OF INCORPORATION

OF

INVERSIONES TURISTICAS FIESTA, INC

ARTICLE I

The name of this Corporation shall be:

INVERSIONES TURISTICAS FIESTA, INC

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:
240 N.E. 171 ST. N. MIAMI BEACH, FL. 33162

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

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ARTICLE VII :

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT CARLOS ARTURO SIERRA 240 N.E. 171 ST.
N. MIAMI BEACH, FL. 33162

VICE-PRESIDENT CARLOS ALBERTO SIERRA 240 N.E. 171 ST.
SECRETARY N. MIAMI BEACH, FL. 33162

ARTICLE IX

The name and address of the incorporators are:

CARLOS ARTURO SIERRA 240 N.E. 171 ST.
N. MIAMI BEACH, FL. 33162

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribe, acknowledge and file these Articles of Incorporation this 1 day of January , 1997.



Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

_____ INVERSIONES TURISTICAS FIESTA, INC. _____

2. The name and address of the registered agent and office is:

_____ CARLOS ALBERTO SIERRA _____

_____ 240 N.E. 171 ST. _____

_____ (P. O. BOX NOT ACCEPTABLE) _____

_____ N. MIAMI BEACH, FL. 33162 _____

_____ (CITY/STATE/ZIP) _____

SIGNATURE _____

_____ (Corporate Officer)

TITLE _____ PRESIDENT _____

DATE _____ January 1st. 1997 _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE _____

_____ (Registered Agent)

DATE _____ January 1st. 1997 _____

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