2/10/97 FLOREDA DIVISION OF CORPORATIONS PAGE 10-97 12:20P GARGIA & IVELIA P. D. 47 BOS DE SI 2/10/97 FLOREDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILTNG COVER SHEET

(((1197000002377 4)))

TO: DIVISION OF CORPORATIONS

FAX #:

(904) 922-4001

FROM: GARCIA & AVELLAN, P.A.

ACCT#:

105214001016

CONTACT: LILIANA V AVELLAN

PHONE: (305) 447-0026

FAX #:

(305) 447-1280

NAME: VIDAL & DEZENDEGUI DEVELOPMENT, INC.

AUDIT NUMBER...... H97000002377

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

CERT. OF STATUS...1

PAGES..... 2 DEL.METHOD.. FAX

CERT. COPIES.....1

EST.CHARGE. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

37 FEB 10 PH 1: 19

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

FILED 97 FEB 10 PH 2: 53 SECKLIARY OF STATE SECKLIARY OF STATE SECKLIARY OF STATE

nc 2/197

ARTICLES OF INCORPORATION

OF

VIDAL & DEZENDEGUI DEVELOPMENT, INC.

FILED 97 FEB 10 PM 2:54 PALLHINSSEE, PLOKEDA

ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be VIDAL & DEZENDEGUT DEVELOPMENT, INC., and its principal address shall be: 167 N.E. 39th Street, Miami, Florida 33137.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares at \$.001 value for each share.

ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

Liliana V. Avellan, Esq. 306 Alcazar Avenue, Suite 302 Coral Gables, Florida 33134

ARTICLE V - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The names and addresses of the initial Directors are:

Henry Adams Vidal 167 N.E. 39th Street, Miami, FL 33137 Gustavo Dezendegui 167 N.E. 39th Street, Miami, FL 33137

This instrument was propared by: Liliana V. Avellan, Esq. Flurids Bur No.: 987735 Garcia & Avellan, P.A. 306 Alcasur Avenue, Suite 302 Corul Gables, Florida 33134 Tel. (305) 447 0026

ARTICLE VI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Liliana V. Avellan

306 Alcazar Ave., Ste. 302 Coral Gables, FL 33134

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

> Filexa Coulse Liliana V. Avellan

Registered Agent