

P97000032497

Hacienda La Cima, Corporation

6150 SW 123 Avenue, Miami, FL 33183

Department of State
Divisions of Corporations
409 East Gaines Street
TALLAHASSEE, FL 32314

400002080654--9
-02/06/97--01118--004
*****70.00 *****70.00

Subject: Incorporation of "Hacienda La Cima, Corporation"

Enclosed you will find 2 (two) sets of Articles of Corporation for the above named corporation and an enclosed

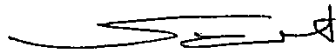
Check # 565 in the amount of \$ 70.00

to cover the corporation's filing fee of \$35.00
and Registered Agent designation fee of \$35.00

FILED
97 APR 10 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the enclosed second copy of the Articles of Corporation stamped, or endorsed "FILED", including the Secretary of State's official title and the date and time of receipt together with your acknowledgment of filing.

Signature: _____


Frank VEIT - Incorporator

Date: 2-5-97

IFEB 7 11:16 AM
BSB

510

W97-3119

* The incorporation of this corporation is done
is "FEB 7 11:16 AM 1997"



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1997

FRANK VEIT
6150 S.W. 123 AVENUE
MIAMI, FL 33183

SUBJECT: HACIENDA LA CIMA, CORPORATION
Ref. Number: W97000003119

We have received your document for HACIENDA LA CIMA, CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00006586

Article of Incorporation of
Hacienda La Cima, Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article 1.

The Name of the corporation is: "Hacienda La Cima, Corporation".

Article 2.

The corporation may engage in any lawful activity or business worldwide.

Article 3.

The initial office and address of this corporation is:
6150 SW 123 Avenue, Miami, FL 33183.

Article 4.

The number of shares which the corporation shall have authority to issue is:
1,000 (one-thousand) shares of common stock having no par value and may be sold for cash, tangible or intangible property, or in return for services performed for the corporation.

Article 5.

This corporation shall have one directors initially and one officer initially.
The number of Directors and Officers may be increased or diminished by the By-Laws.

Article 6.

The name and address of the initial Directors and Officers of this corporation are:
President: Sisi Viviana ORRIOLS; 6150 SW 123 Avenue, Miami, FL 33183,
entitled to act for the corporation alone with the same rights and privileges as the President.

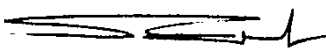
Article 7.

The name and address of the initial Registered Agent of this corporation is:
Alexander ORRIOLS; 6150 SW 123 Avenue, Miami, FL 33183.

Article 8.

The name and address of the sole incorporator of this corporation is:
Frank VEIT; 18090 Collins Avenue, Sunny Isle, FL 33160.

The undersigned has executed these Articles of Incorporation this 5th day of February, 1997.



Frank VEIT - Incorporator

FILED
97 APR 10 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation
Registered Agent and Registered Office

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered Agent, in the State of Florida.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

I.

The name of the corporation is:

"Hacienda La Cima, Corporation"

II.

The name and address of the registered agent is:

Alexander ORRIOLS; 6150 SW 123 Avenue, Miami, FL 33183.

Having been named as registered agent and to accept the 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Alexander ORRIOLS - Registered Agent

Date: 2-5-97

FILED
97 APR 10 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA