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FILED
97 JUN -2 PM 12:11
TALLAHASSEE, FLORIDA

May 27, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/02/97--01136--020
****122.50 ****122.50

RE: ORFEBRERIA SEVILLANA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Jose Brihuela
C/o Global Management Services, Inc.
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149
Telephone: (305) 365-0002

F. CHESN
JUN 4 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ORFEBRERIA SEVILLANA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 (Two hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLOBAL MANAGEMENT SERVICES, INC.
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

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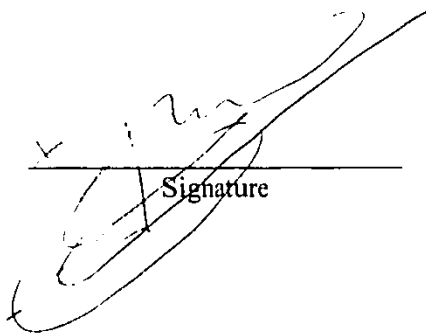
ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

-Jose Brihuega
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

The undersigned incorporator have executed these Articles of Incorporation this

27th day of May, 1997



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

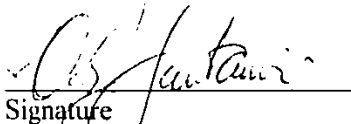
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Orfebreria Sevillana, inc.
2. The name and address of the registered agent and office is:

Global Management Services, Inc.
240 Crandon Blvd., Suite 204
Key Biscayne, Florida 33149

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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 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 I am familiar with and accept the obligations of my position as registered agent.


Signature
President of Global Management Services, Inc.

Carlos J. Santamaria