

GUSTAVO COLETTI

500 N. W. 38TH Street
Miami, Florida 33137

PA 7000090456
1997

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

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Gentlemen:

Enclosed please find the articles of incorporation of Casa de Cultura, Inc. This means in Spanish
"House of Culture".

Yours truly,


Gustavo Coletti.

Enclosures

FILED
97 OCT 20 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10/21/97

CERTIFICATE OF INCORPORATION

OF

CASA DE CULTURA, INC.

The undersigned subscriber to these articles of incorporation each a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is CASA DE CULTURA, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having \$1.00 par value. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

DURATION

This corporation is to exist perpetually. It shall commence its existence as of filing date.

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TALLAHASSEE
FLORIDA

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than five hundred (\$500) dollars.

ARTICLE VI

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 501 N.E. 38 STREET, Miami, State of Florida. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than two directors, however the number of directors may increase or diminish from time to time, by the by-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is: Luis Carluccio and Gustavo Coletti, 501 N.E. 38 Street, Miami, Florida.

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore is:

Name	Address	Shares	Consideration
LUIS CARLUCCIO	1300 ALTON ROD, #4A MIAMI BEACH, FLA. 33139	250	250
GUSTAVO COLETTI	501 N.E. 38 STREET MIAMI, FLORIDA 33137	250	250

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 stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That CASA DE CULTURA, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates Gustavo Coletti, 501 N.E. 38 Street, Miami, Florida, as its registered agent.

WITNESS the hands and seal of the incorporator in Dade County, State of Florida this 19th day of October, 1997.



 GUSTAVO COLETTI
 Incorporator


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

First -- That CASA DE CULTURA, INC. desiring to organize under the
laws of the State of Florida with its principal office, as indicated
in the articles of incorporation at City of Miami, County of Dade,
State of Florida has named Gustavo Coletti, 501 N.E. 38 Street,
City of Miami County of Dade, State of Florida as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions, of said Act relative to keeping open said office.


GUSTAVO COLETTI

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TALLAHASSEE, FLORIDA
CLERK OF COURT