

7/24/98

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FLORIDA DIVISION OF CORPORATIONS
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PHONE: (305)541-3694

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NAME: CORPORATION EXPOVENCA, IN.

AUDIT NUMBER.....H98000013733

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

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1998

EMPIRE

SUBJECT: CORPORACION EXPOVENCA, INC.
REF: W98000016900

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000013733
Letter Number: 498A00039259

H98000013733

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CORPORACION EXPOVENCA, INC.

ARTICLE II PRINCIPAL OFFICE

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

4864 N.W. Seventh Street
Miami, Florida 33126

ARTICLE III SHARES

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

1,000 Shares - No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO CANTERA, Esq.
4864 NW Seventh Street
Miami, Florida 33126

PREPARED by
E. CANTERA, Esq. (305) 442-4343
FB # 15 499 00
4864 NW 17 Ave. MIA FL 33126

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ARTICLE V INCORPORATOR(S)

The name(s) and street Address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EDUARDO CANTERA, Esq.
4864 NW Seventh Street
Miami, Florida 33126

ARTICLE VI DIRECTOR(S)

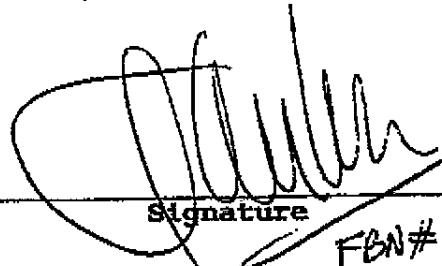
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

DR. FEDERICO HERRERA - President
6630 West 13 Avenue
Hialeah, Florida 33012

PABLO FRANCISCO HERRERA- Executive Vice-Pres
6630 West 13 Avenue Secretary
Hialeah, Florida 33012

GUSTAVO HERRERA
6630 West 13 Avenue
Hialeah, Florida 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation


Signature ESG
FBN#154990

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

CORPORACION EXPOVENCA, INC.

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

EDUARDO CANTERA, ESQUIRE

(NAME)

4864 N.W. Seventh Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

FB#154990

07/09/98

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