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FLORIDA PROFIT CORPORATION OR P.A.

CHALARUS ANTIQUES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 28, 1998

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SUBJECT: CHALARUS ANTIQUES, INC.
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ARTICLES OF INCORPORATION

OF

CHALARUS ANTIQUES, INC.

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CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Chalarus Antiques, Inc.
125 Miracle Mile
Coral Gables, FL 33134

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:

George G. Sirota 200 South Biscayne Blvd, Suite 4600 Miami, FL 33131-2310
(305) 373-1995 F1293849

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Helvecia Erika Schmid

125 Miracle Mile
Coral Gables, FL 33134

Daniel Ignacio Dorronsoro

125 Miracle Mile
Coral Gables, FL 33134

Daniel Alberto Bidolski

125 Miracle Mile
Coral Gables, FL 33134

Gaston Ramos

125 Miracle Mile
Coral Gables, FL 33134

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Claudio Costa
125 Miracle Mile
Coral Gables, FL 33134

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Claudio Costa	125 Miracle Mile Coral Gables, FL 33134

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Claudio Costa

125 Miracle Mile
Coral Gables, FL 33134

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set her hands and seals this

28th day of September, 1998



Claudio Costa

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STATE OF FLORIDA)

COUNTY OF DADE)

SS

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,
County of DADE, to take acknowledgments, personally appeared, **CLAUDIO
COSTA**, the person described as Incorporator in the foregoing Articles of Incorporation
WITNESS my hand and seal at Miami, DADE County, Florida
this 28th day of September, 1998.


Notary Public
State of Florida

My Commission expires:



MARIA FATMA BIOROTA
My Commission 00000011
Expires Jun 10, 2000

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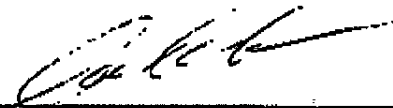
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**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

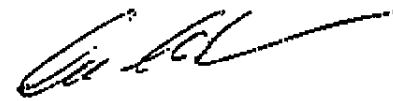
CLAUDIO COSTA, as its registered Agent to accept service of
process within this State.

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Claudio Costa

The undersigned hereby accepts the foregoing designation as Registerent Agent for
service of process within the State of Florida, and agrees to comply with the provisions of
the law applicable to said designation.



Claudio Costa

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