

Buckell Bay Conventio
 Requestor's Name
300 Biscayne Blvd
 Address
916.
 City/State/Zip Phone #
Miami Fla. 33126

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 *****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. **P98000101500**
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 TALLAHASSEE, FLORIDA
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FILED

ajc
12/18

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

BRICKELL BAY CONVENTION AND TRADE CENTER, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Brickell Bay Convention and Trade Center, Inc.

ARTICLE II - PURPOSE

This corporation organized for the purpose of transcribing any and all lawful business permitted under the laws of Florida.

ARTICLE III- CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and exist perpetually thereafter unless sooner dissolved according to law.

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ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL PRINCIPLE OFFICE & AGENT

The street address of the initial principal office of this corporation is 300 Biscayne Blvd. Ste., 916 Miami, FL 33131 and the name of the initial registered agent of this corporation is Flavio Ramos and Pedro Mora , whose address is 300 Biscayne Blvd. Way Ste., 916 Miami, FL 33131

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors(s) of this corporation is :

FLAVIO RAMOS, President and Director
PEDRO MORA, Vice-President and Director
MARIA SANTOS, Secretary and Director
ALEXANDRA HARTKE, Treasurer and Director

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Pedro Mora and Flavio Ramos 300 Biscayne Blvd Way Ste., 916, Miami, FL 33131

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former or any former officer or director, to the failure extent permitted by law now existing or hereafter enacted.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE - XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The cooperation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders tot he corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of 11, 1998.

[Handwritten signature]
FLAVIO RAMOS
[Handwritten signature]
PEDRO MORA

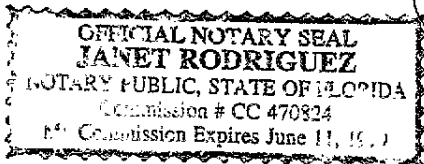
STATE OF FLORIDA)

ss.

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PEDRO MORA and FLAVIO RAMOS known to me and known by me to be the person who executed the foregoing Article of Incorporation, and HE acknowledged before me that HE executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of 11, 1998.



[Handwritten signature]
NOTARY PUBLIC, State of Florida
personally under.

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TALLAHASSEE, FLORIDA

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 Brickell Bay Convention and Trade Center, 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 Flavio Ramos, located at 300 Biscayne Blvd Way Ste., 916, Miami, FL 33131

(Street address and number of Building; post office box address not acceptable.)

City of Miami, County of Dade, State of Florida, as its agent to accept service of process with the State.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above 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.

By: Flavio Ramos
FLAVIO RAMOS
(Resident Agent)