

Wednesday, May 26, 1999

Division of Corporations

Page: 1

P99000048078

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012713 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
99 MAY 26 AM 8:18
SECRETARY OF STATE
OF MIAMI FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ESPACIO CREATIVO, INC.

translation: Creative Space, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

B. McKnight MAY 27 1999

MAY-26-99 02:49 PM MIAMI OFFICE
MAY 26/99 12:40 P1 Dept of State

385 6729110
p1 /1

P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 26, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: ESPACIO CREATIVO, INC.
REF: W99000012325

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.

Please provide an English translation for the entity's name in your cover letter.

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

Becky McKnight
Document Specialist

FAX Aud. #: H99000012713
Letter Number: 799A00029043

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H99000012713

ARTICLES OF INCORPORATION

Article I. Name

The name of this corporation is:
ESPACIO CREATIVO, INC.

Article II. Address

The mailing address of the Corporation is:
ESPACIO CREATIVO, INC.
3535 Indian Creek Drive, Suite #507
Miami Beach FL 33140

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos 1 FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

H99000012713

FILED
99 MAY 26 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000012713

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Maite Hoyos

Maite Hoyos, P.A.

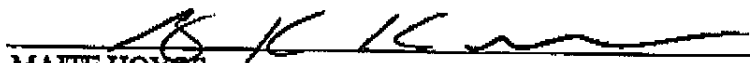
1101 Brickell Avenue, Suite 704

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 26, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 26, 1999.



MAITE HOYOS
by G.K. Kuroda as attorney-in-fact

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

H99000012713

H99000012713


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
ESPACIO CREATIVO, INC.

REGISTERED AGENT/OFFICE:
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131

FILED
99 MAY 26 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


MAITE HOYOS, P.A.
by G.K. Kuroda as attorney-in-fact

Date: May 26, 1999

Maite Hoyos | FL Bar Member 849553
Maite Hoyos, P.A.
1101 Brickell Avenue, Suite 704
Miami FL 33131
305-371-2132

H99000012713