

Q 97 000000 113

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

OUR FILE NUMBER: 19020.09000

WRITER'S DIRECT DIAL NUMBER: 305-376-6023

WRITER'S E-MAIL ADDRESS: abuttari@gunster.com

September 12, 1997

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

900002293429--4
-09/15/97--01129--014
*****35.00 *****35.00

Re: SEVILLA PROPERTY HOLDINGS, INC.

Dear Sir/Madam:

Enclosed, for filing, is a fully executed Designation of Registered Agent and Registered Office for Alien Business Organization for the above referenced British Virgin Islands corporation. Also enclosed is a check in the amount of \$35.00 to cover your filing fees.

Please provide the undersigned with a Certificate of Registered Agent as filed in your office.

Sincerely,



Astrid Buttari
Corporate Legal Assistant

FILED
97 SEP 15 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document/ab Examiner Enc.	DCC
Notar	DCC
Notar entryer	DCC
Notar knowledge	DCC
V.P. Verifier	DCC

Q 97 000000 113

One Biscayne Tower
Two South Biscayne Boulevard, Suite 3400 • Miami, FL 33131-1897
(305) 376-6000 Fax: (305) 376-6010 e-mail: clientservices@gunster.com
<http://www.gunster.com>

FORT LAUDERDALE • MIAMI • PALM BEACH • STUART • TALLAHASSEE • VERO BEACH • WEST PALM BEACH

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR
ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. SEVILLA PROPERTY HOLDINGS, INC.
(Name of alien business organization)


2. BRITISH VIRGIN ISLANDS
(State or country under which entity is organized)
c/o Trident Trust Company (B.V.I.) Limited, Trident Chambers,
3. P. O. Box 146, Road Town, Tortola, British Virgin Islands
(Principal office address)

4. _____
(Federal Employer Identification number, if applicable)

5. Name and Florida street address of registered agent.
VALDES-FAULI CORPORATE SERVICES, INC.
2 South Biscayne Boulevard, Suite 3400
Miami, Florida 33131

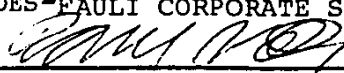
FILED
97 SEP 15 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7.  Carlos Hernan Rodriguez-Velasco
(Signature of chairman, vice chairman, or officer)

8. President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.
VALDES-FAULI CORPORATE SERVICES, INC.

By:  _____ 9/11/97
(Registered agent accepting appointment) (Date)
Raul E. Valdes-Fauli, President

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.