

**Electronic Articles of Incorporation
For**

P02000124055
FILED
November 14, 2002
Sec. Of State

PALACE COVE PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALACE COVE PROPERTIES, INC.

Article II

The principal place of business address:

7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL. US 33156

The mailing address of the corporation is:

7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL. US 33156

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GERMAN A SALAZAR
7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERMAN A. SALAZAR

Article VI

The name and address of the incorporator is:

GERMAN A. SALAZAR
7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FLORIDA 33156

Incorporator Signature: GERMAN A. SALAZAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
OSCAR GARCIA
7700 NORTH KENDALL DRIVE
MIAMI, FL. 33156 US

Title: VP
CLAUDIA MARIA MONTOYA ESPINOZA
7700 NORTH KENDALL DRIVE
MIAMI, FL. 33156 US