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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Mountain Real Estate Investment, Inc.

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE FALLAHASSEE FLORIDA

#### Article L Name

The name of this Florida corporation is: Mountain Real Estate Investment, Inc.

### Article II. Address

The Corporation's mailing address is: Mountain Real Estate Investment, Inc. 7000 Island Blvd.
Unit 1402
Aventura FL 33160

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Julio Manguart, Esq. 1428 Brickell Avenue Suite 206 Miami FL 33131

#### Article IV. Board of Directors

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

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.

Julio Manguart, Esq. | FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

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## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Julio Manguart, Esq.
Manguart & Associates P.A.
1428 Brickell Avenue
Suite 206
Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 17, 2003.

The undersigned incorporator executed these Articles of Incorporation on April 17, 2003.

JULIO MANGUART, ESQ. by V. Cine as attorney-in-fact

Julio Manguart, Esq. 1 FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Mountain Real Estate Investment, Inc.

## REGISTERED AGENT/OFFICE:

Julio Manguart, Esq. 1428 Brickell Avenue Suite 206 Miami FL 33131

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.

JULIO MANGUART, ESQ. by V. Cine as attorney-in-fact

Date: April 17, 2003

Julio Manguart, Esq. 1 FL Bar Member 298220 Manguart & Associates P.A. 1428 Brickell Avenue Suite 206 Miami FL 33131 305-372-8889

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