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To: Division of Corporations  
Fax Number : (850)205-0381

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

EFFECTIVE DATE  
2-23-05

**FLORIDA PROFIT CORPORATION OR P.A.**  
**CUCABUSA REALTY, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

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*2-23-05*

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
CUCABUSA REALTY, INC.

## Article II. Address

The Corporation's mailing address is:  
CUCABUSA REALTY, INC.  
364 GULF ROAD  
KEY BISCAVNE FL 33149

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
LUZ OLARTE DE ALVAREZ  
MARIA CANDELARIA SMITH  
ANA MARIA ALVAREZ  
EMILIO ALVAREZ

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.

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902

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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

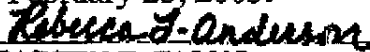
The name and address of the incorporator is:

Lizabeth F. Calvo  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 23, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 23, 2005.

  
\_\_\_\_\_  
LIZABETH F. CALVO  
by R.L. Anderson as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
328 Crandon Boulevard  
Suite 226  
Key Biscayne FL 33149  
305-365-0902


**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**  
**CUCABUSA REALTY, INC.**

**REGISTERED AGENT/OFFICE:**  
**Lizabeth F. Calvo, P.A.**  
**328 Crandon Boulevard**  
**Suite 226**  
**Key Biscayne FL 33149**

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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.

  
LIZABETH F. CALVO, P.A.  
by R.L. Anderson as attorney-in-fact

Date: February 23, 2005

Lizabeth F. Calvo | FL Bar Member 40657  
Lizabeth F. Calvo, P.A.  
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Suite 226  
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