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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

nani holdings, inc

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ARTICLES OF INCORPORATION OF
NANI HOLDINGS, INC
A FLORIDA CORPORATION

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The undersigned subscriber to these Articles of Incorporation hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be NANI HOLDINGS, INC, a Florida Corporation. The mailing address and the street address of the principal office of the corporation shall be: 999 Brickell Avenue, Suite 600, Miami, Florida 33131.

SECOND: NANI HOLDINGS, INC, a Florida Corporation, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The sole purpose for which NANI HOLDINGS, INC, a Florida Corporation, is formed is:

a) Holding and owning real estate property, selling, managing and holding such real estate properties.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:

President: MYRIAM PELAEZ

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SIXTH: The name and mailing address of the corporation's registered agent is OSCAR GRISALES-RACINI, P.A., whose mailing address is: 2999 N.E. 191st Street, Concorde Centre, PH-8, Aventura, Florida 33180.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27th day of

July, 2005.


By: MYRIAM PELAEZ

Incorporator *Attorney in Fact*

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is: NANI HOLDINGS, INC., a Florida Corporation.
2. The name of the registered agent is OSCAR GRISALES-RACINI, P.A.
3. The address of the registered agent/registered office is: 2999 N.E. 191st Street Concorde Centre, PH-8, Aventura, Florida 33180.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: OSCAR GRISALES-RACINI
For the Firm

Date: July 27, 2005.

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