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Division of Corporations

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To:
Division of Corporations
Fax Number : (850)205-0391

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

11109 CLEAR LAKE PALMS CORP.

Certificate of Status	0
Certified Copy	1
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B. McKnight NOV 06 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

11109 CLEAR LAKE PALMS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1000 BRICKELL AVENUE
SUITE 225
MIAMI, FLORIDA 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSE / REAL ESTATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANCISCO DE BORJA GERVAZ GARCIA-RAMOS
DIRECTOR-PRESIDENT-SECRETARY-TREASURER
1000 BRICKELL AVENUE
SUITE 225
MIAMI, FLORIDA 33129

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SABRINA NACAO
1000 BRICKELL AVENUE
SUITE 225
MIAMI, FLORIDA 33129

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

SABRINA NACAO
1000 BRICKELL AVENUE
SUITE 225
MIAMI, FLORIDA 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sabrina Nacao
Signature/Registered Agent

11/03/06
Date

Sabrina Nacao
Signature/Incorporator

11/03/06
Date

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