

**Electronic Articles of Incorporation  
For**

P08000040389  
FILED  
April 22, 2008  
Sec. Of State  
jshivers

MEIRELLES-ALIAGA GROUP, 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:

MEIRELLES-ALIAGA GROUP, INC.

**Article II**

The principal place of business address:

11010 WILES ROAD  
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11010 WILES ROAD  
CORAL SPRINGS, FL. 33076

**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:

1

**Article V**

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

MARIA S MEIRELLES  
21830 RAINBERRY PARK CIRCLE  
BOCA RATON, FL. 33428

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

**P08000040389**  
**FILED**  
**April 22, 2008**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MARIA S. MEIRELLES

### **Article VI**

The name and address of the incorporator is:

GONZALO M. MEIRELLES  
21830 RAINBERRY PARK CIRCLE

BOCA RATON, FLORIDA 33428

Incorporator Signature: GONZALO M. MEIRELLES

### **Article VII**

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

Title: P  
GONZALO M MEIRELLES  
21830 RAINBERRY PARK CIRCLE  
BOCA RATON, FL. 33428

### **Article VIII**

The effective date for this corporation shall be:

04/21/2008