

Florida Department of State

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Division of Corporations
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From:
Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313

We are requestry the original date of subrices. Oh June 2, 2008, as the file date. Thank you FLORIDA PROFIT/NON PROFIT CORPORATION

BJ REAL PROP I, INC.

: (305)358-6300

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TALLAHASSEE, FLORICE

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P. 02

H08000142136 3

ARTICLES OF INCORPORATION
OF
BJ REAL PROP 1, INC.

SECRETARY OF STATE
TALLAMASSEE, FLORIDA

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ARTICLE I - NAME

The name of the Corporation is BJ REAL PROP 1, INC. (hereinafter called the "Corporation").

ARTICLE II - MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is 201 South Biscayne Boulevard, Suite 1500 (R1S), Miami, Florida 33131.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is:

Corporation Company of Miami 201 South Biscayne Boulevard, Suite 1500 (R1S) Miami, Florida 33131

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Ricardo J. Souto, and the address of the incorporator is 201 South Biscayne Boulevard, Suite 1500 (R1S), Miami, Florida 33131.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>

ADDRESS

Fabian Cainzos

Roque Sáenz Peña 938, 3º Piso

C1035AAR - Ciudad de Buenos Aires

Republica Argentina

Diego A. Granda

Juan Diaz de Solis 1183

Hurlingham (1686) – Provincia de Buenos Aires

Republica Argentina

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

ARTICLE VIII - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 2 day of May, 2008.

Ricardo J. Souto, Incorporator

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SECRETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT OF BJ REAL PROP 1, INC.

The undersigned, whose business address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of BJ REAL PROP 1, INC., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

Bv:

Cavell J. Anderson, Assistant Secretar

FILED

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SECRETARY OF STATE