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FLORIDA PROFIT/NON PROFIT CORPORATION

20815 Holdings, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF
20815 HOLDINGS, INC.**

The undersigned, acting as incorporator of 20815 HOLDINGS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is 20815 HOLDINGS, INC. (the "Corporation").

ARTICLE II. MAILING ADDRESS

The mailing address and business address of the Corporation are:

c/o 701 Brickell Ave.
Suite 1400
Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. DIRECTORS

The names and addresses of the initial Directors of the Corporation are:

Julio Cesar Milito
c/o 701 Brickell Ave.
Suite 1400
Miami, Florida 33131

Antonietta D'Amelio de Milito
c/o 701 Brickell Ave.
Suite 1400
Miami, Florida 33131

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ARTICLE V. OFFICERS

The names, addresses and titles held of the primary officers of the Corporation are:

| <u>Name</u> | <u>Address</u> | <u>Office</u> |
|------------------------------|---|--------------------------------|
| Julio Cesar Milito | 701 Brickell Ave. Suite 1400 Miami, Florida 33131 | President, Assistant Secretary |
| Antonieta D'Amelio de Milito | 701 Brickell Ave. Suite 1400 Miami, Florida 33131 | Vice President, Treasurer |

ARTICLE VI. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VII. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is c/o 701 Brickell Ave., Suite 1400, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

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ARTICLE IX. INCORPORATOR

The name and street address of the incorporator are:

Steven H. Hagen, Esq.
701 Brickell Ave.
Suite 1400
Miami, Florida 33131

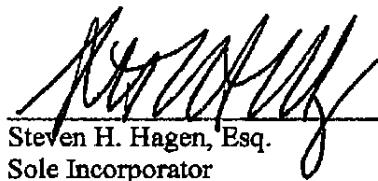
ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of Directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 14th day of August, 2009.


Steven H. Hagen, Esq.
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

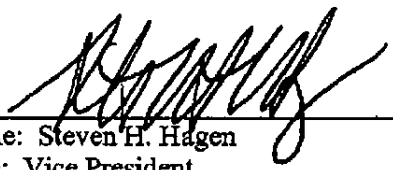
That 20815 HOLDINGS, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 701 Brickell Ave., Suite 1400, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 14th day of August, 2009.

LAW CENTER OF THE AMERICAS, LLC

By: 
Name: Steven H. Hagen
Title: Vice President

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