Electronic Articles of Incorporation For

P09000073427 FILED September 01, 2009 Sec. Of State bmcknight

CONSULTATIO REAL ESTATE, 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:

CONSULTATIO REAL ESTATE, INC.

Article II

The principal place of business address:

50 SOUTH POINTE DRIVE UNIT 1902 / 1903 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

50 SOUTH POINTE DRIVE UNIT 1902 / 1903 MIAMI BEACH, FL. 33139

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: 100

Article V

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

MARK E ROUSSO ESQ. 1000 E. HALLANDALE BEACH BLVD. SUITE B HALLANDALE BEACH, FL. 33009 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK E. ROUSSO

Article VI

The name and address of the incorporator is:

MARK E. ROUSSO 1000 E. HALLANDALE BEACH BLVD SUITE B HALLANDALE BEACH, FL 33009

Incorporator Signature: MARK E. ROUSSO

Article VII

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

Title: D, P EDUARDO F COSTANTINI 50 SOUTH POINTE DRIVE # 1902/1903 MIAMI BEACH, FL. 33139 US

Title: DVP CRISTIAN H COSTANTINI 50 SOUTH POINTE DRIVE # 1902/1903 MIAMI BEACH, FL. 33139 US

Title: D JOSE CHOUY 50 SOUTH POINTE DRIVE # 1902/1903 MIAMI BEACH, FL. 33139 US

Article VIII

The effective date for this corporation shall be: 09/01/2009

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