

**Electronic Articles of Incorporation  
For**

P04000145675  
FILED  
October 21, 2004  
Sec. Of State  
nculligan

URIARTE CORP

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:

URIARTE CORP

**Article II**

The principal place of business address:

780 NW 42 AVENUE  
SUITE 516  
MIAMI, FL. 33126

The mailing address of the corporation is:

780 NW 42 AVENUE  
SUITE 516  
MIAMI, FL. 33126

**Article III**

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000 SHARES @ \$1 PAR VALUE

**Article V**

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

AURELIO PIEDRA  
780 NW 42 AVENUE  
SUITE 516  
MIAMI, FL. 33126

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

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Registered Agent Signature: AURELIO A PIEDRA

### **Article VI**

The name and address of the incorporator is:

CARLOS LLORENTE  
780 NW 42 AVENUE SUITE 516  
MIAMI, FL 33126

Incorporator Signature: CARLOS LLORENTE

### **Article VII**

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

Title: P,S  
CARLOS LLORENTE  
780 NW 42 AVENUE #516  
MIAMI, FL. 33126

Title: VP,T  
EDGARDO LLORENTE  
780 NW 42 AVENUE SUITE 516  
MIAMI, FL. 33126

### **Article VIII**

The effective date for this corporation shall be:

10/20/2004