

P08000075489

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SORALE, INC.

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Art.

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July 13, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SORALE, INC.
4000 ISLAND BLVD.
STE. 2704
AVENTURA, FL 33160US

SUBJECT: SORALE, INC.
REF: P08000075489

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SORALE, INC.**

The undersigned, pursuant to the provisions of Florida Statutes Sections 607.1003, 607.1006, 607.1007, and 607.0821 of the Florida Business Corporation Act, adopt the following Amended and Restated Articles of Incorporation (the "Amended and Restated Articles of Incorporation") of SORALE, INC., a corporation duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on August 12, 2008 (the "Corporation"), and confirms that such Amended and Restated Articles of Incorporation were duly adopted by unanimous written consent of the Board of Directors and the sole Shareholder of the Corporation on July 10, 2009:

ARTICLE I. NAME

The name of the corporation is SORALE, INC.

ARTICLE II. ADDRESS

The principal address of the Corporation is:

903 Fernández Juncos Avenue
San Juan, Puerto Rico 00907

The mailing address of the Corporation is:

903 Fernández Juncos Avenue
San Juan, Puerto Rico 00907

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation commenced on August 12, 2008.

ARTICLE IV. PURPOSE

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

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares of all classes of capital stock of the Corporation which the Corporation shall have the authority to issue is 1,000, of which 10 shares having a par value of \$0.01 per share shall be designated as Class A Common Stock and 990 shares having a par value of \$0.01 per share shall be designated as Class B non-voting Common Stock subject to a Call Option by the Class A shareholders.

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TALLAHASSEE, FLORIDA

ARTICLE VI. DIRECTORS/OFFICERS

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

Joseph Mukamal 903 Fernández Juncos Avenue San Juan, Puerto Rico 00907	Director, Chairman of the Board, Vice President and Secretary
Daniel Mukamal 903 Fernandez Juncos Avenue San Juan, Puerto Rico 00907	Director, President, and Treasurer

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation is Joseph Mukamal, 4000 Island Blvd. Ste. 2704 Aventura, FL 33160.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Joseph Mukamal
903 Fernández Juncos Avenue
San Juan, Puerto Rico 00907

ARTICLE IX. 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.

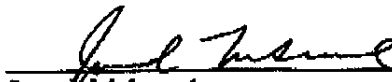
ARTICLE X. AMENDMENTS

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.

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These Amended and Restated Articles of Incorporation of the Corporation are hereby executed this 10th day of July, 2009.



Joseph Mukarnal
Secretary

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