Electronic Articles of Incorporation For

P11000092737
FILED
October 24, 2011
Sec. Of State
jshivers

707 MIAMI CORPORATION

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:

707 MIAMI CORPORATION

Article II

The principal place of business address:

675 THIRD AVENUE
26TH FLOOR
NEW YORK, NY. 10017

The mailing address of the corporation is:

C/O GRANT,HERRMANN,SCHWARTZ & KLINGER LLP
675 THIRD AVENUE, 26TH FLOOR
NEW YORK, NY. 10017

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JODETTE HAMILTON, ASSISTANT V.P.

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Article VI

The name and address of the incorporator is:

ANDREW M. KLINGER
675 THIRD AVENUE
26TH FLOOR
NEW YORK, NY 10017

Electronic Signature of Incorporator: ANDREW M. KLINGER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PDTR
HARMODIO HERRERA V
60 MARKET SQUARE
BELIZE CITY, XX. 00000 BZ

Title: VPAS
MILTON SCHWARTZ
C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
NEW YORK, NY. 10017

Title: VPAS
RICHARD L HERRMANN
C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
NEW YORK, NY. 10017

Title: DTRS
LILLIAN DE MUSCHETT
60 MARKET SQUARE
BELIZE CITY, XX. 00000 BZ

Title: VPAS
LAUREL SCARR-KONEL
C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
NEW YORK, NY. 10017

Title: VPAS
ANDREW M KLINGER
C/O GHSK LLP. 675 THIRD AVENUE, 26TH FLOOR
NEW YORK, NY. 10017