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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 TILED

OD MAY 31 MILL: 31

FLORIDA PROFIT CORPORATION OR P.A.

560 BAY, INC.

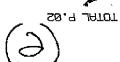
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ARTICLES OF INCORPORATION

Name of Corporation: 560 BAY, INC. Article 1:

Address of Corporation: 664 NW 118th Street, Miami, Florida 33168

CAPITAL STOCK: The number of shares which the corporation has Article 2:

authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

REGISTERED OFFICE: The street address of the initial Article 3: registered office of the corporation shall be: Carlos D. Lerman,

100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered

agent for said corporation

The board of directors are as follows: Article 4.

The name and address of the Initial Director:

Fabian Llobel, 664 NW 118th Street, Miami, Florida 33168 Vittorio Prinetto Torassa, 664 NW 118th Street, Miami, Florida 33168 Rafael Santana, 664 NW 118th Street, Miami, Florida 33168

Juan Tomas Santana, 664 NW 118th Street, Miami, Florida 33168

The Name and address of the incorporator is: Article 5.

Carlos D. Lerman, Esquire, 100 SE 2nd Street,

Miami, FL 33131

In witness whereof, I have subscribed my name

Prepared By: Carlos D. Lerman, Esquire Florida Bar No. 768448 Smoler, Lerman, Bente & Whitebook, P.A. 2620 NationsBank Tower 100 SE 2nd Street Miami, Florida 33131 Telephone (305) 539-0011

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