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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

BEACON CAPITAL REALTY, CORP.

MAY 09 2002

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ARTICLES OF INCORPORATION
FOR
BEACON CAPITAL REALTY, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEACON CAPITAL REALTY, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8323 NW 12 Street Suite 210
MIAMI FLORIDA 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

1000 shares

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

Juan Carlos Blanco
8323 NW 12 Street
Suite 210
MIA FLA 33126

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Juan Carlos Blanco
8323 NW 12 Street Suite 210 Miami FL 33126

Signature of incorporator 5-7-2002
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

Juan Carlos Blanco
8323 NW 12 Street Suite 210
Miami FL 33126

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature 5-7-2002
Date