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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Courtyard Grove 4105, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Courtyard Grove 4105, Inc.

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02 MAY 22 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Purpose

The purpose for which the Corporation is organized is:
To engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III. Address

The Corporation's mailing address is:
Courtyard Grove 4105, Inc.
12253 SW 49th Court
Cooper City FL 33330

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Andres Elias Lopez Robles
Maria Margarita Bianchi de Lopez
Andres Jose Lopez Bianchi
Valentina Margarita Lopez Bianchi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
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305-365-0902

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be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

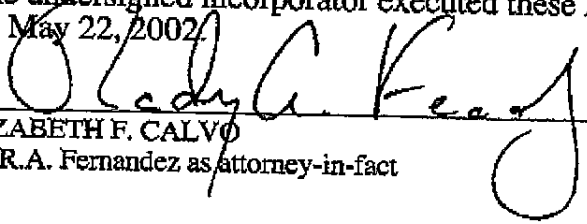
The name and address of the incorporator is:

Lizabeth F. Calvo
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 22, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 22, 2002.



LIZABETH F. CALVO
by R.A. Fernandez as attorney-in-fact

Lizabeth F. Calvo | FL Bar Member 40657
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

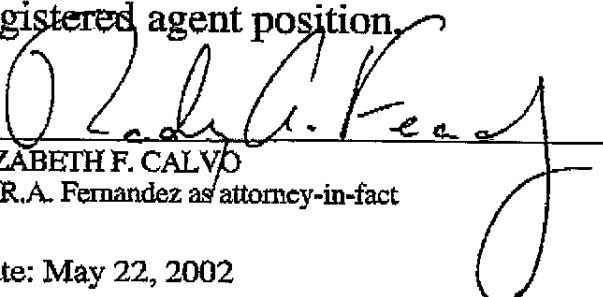
CORPORATION:

Courtyard Grove 4105, Inc.

REGISTERED AGENT/OFFICE:

Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LIZABETH F. CALVO
by R.A. Fernandez as attorney-in-fact

Date: May 22, 2002

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