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FLORIDA PROFIT CORPORATION OR P.A.

puerto banus, inc.

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ARTICLES OF INCORPORATION

OF

PUERTO BANUS, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The legal name of this corporation shall be: PUERTO BANUS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address shall be: 710 Lakeview Drive, Miami Beach, Florida 33140.

**ARTICLE III
PURPOSE**

The purpose of this corporation shall be to engage in any legal business activity and/or for any lawful business purpose.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares. The shares shall have no par value.

**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Richard A. Schurr, Esq.
10867 SW 88th Terrace
Miami, Florida 33176

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**ARTICLE VI
BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors shall be:

Federico Adan, 710 Lakeview Drive, Miami Beach, Florida 33140; and

Leticia Adan, 710 Lakeview Drive, Miami Beach, Florida 33140.

**ARTICLE VII
OFFICERS**

The names, titles and addresses of the officers of this corporation shall be:

President and Secretary:

Federico Adan, 710 Lakeview Drive, Miami Beach, Florida 33140.

Vice President and Treasurer:

Leticia Adan, 710 Lakeview Drive, Miami Beach, Florida 33140.

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation shall be:

Richard A. Schurr, Esq.
10867 SW 88th Terrace
Miami, Florida 33176

The undersigned has executed these Articles of Incorporation this 29th day of May, 2002.

INCORPORATOR:

A handwritten signature in black ink, appearing to read 'Richard A. Schurr', is written over a horizontal line.

Richard A. Schurr, Esq.

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Certificate of Designation
Registered Agent / Registered Office


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PUERTO BANUS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



RICHARD A. SCHURR, ESQ.
REGISTERED AGENT

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