

**Electronic Articles of Incorporation
For**

P02000092473
FILED
August 26, 2002
Sec. Of State

EL PRADO SHOPPES, INC.

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:
EL PRADO SHOPPES, INC.

Article II

The principal place of business address:
2121 PONCE DE LEON BOULEVARD
SUITE 505
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
2121 PONCE DE LEON BOULEVARD
SUITE 505
CORAL GABLES, FL. 33134

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:
LINDA ROTH-CORTINA
2121 PONCE DE LEON BOULEVARD
SUITE 505
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: LINDA ROTH-CORTINA

Article VI

The name and address of the incorporator is:

LINDA ROTH-CORTINA, ESQ.
2121 PONCE DE LEON BOULEVARD
SUITE 505
CORAL GABLES, FL 33134

Incorporator Signature: LINDA ROTH-CORTINA

Article VII

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

Title: P/T
CARLOS E CORTINA
2121 PONCE DE LEON BOULEVARD, SUITE 505
CORAL GABLES,, FL. 33134

Title: VS
LINDA ROTH-CORTINA
2121 PONCE DE LEON BOULEVARD, SUITE 505
CORAL GABLES, FL. 33134