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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

la perla 1607 inc.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

12-03-02

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ARTICLES OF INCORPORATION OF
LA PERLA 1607 INC.

The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: LA PERLA 1607 INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

Street Address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

Mailing address: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

ARTICLE IV

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to provide services related to security issues.

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2. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

ARTICLE V

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

Oscar Grisales-Racini

Residing at: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

ARTICLE VI

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

CYNTHIA FALCON

Residing at: 1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

ARTICLE VII

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of \$ one (1).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VIII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

PRESIDENT: CYNTHIA FALCON
VICE-PRESIDENT:
SECRETARY:
TREASURER:

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

CYNTHIA FALCON

1001 Brickell Bay Drive, Suite 2600, Miami, Florida 33131.

The undersigned incorporator has executed these Articles of incorporation this 12 day of August, 2002.



CYNTHIA FALCON

INCORPORATOR

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STATE OF FLORIDA

Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability company is LA PERLA 1607 INC.
- 2. The name of the registered agent is OSCAR GRISALES RACINI.
- 3. The address of the registered agent/registered office is 1001 Brickell Bay Drive, Suite 2600, Miami, Florida, 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: OSCAR GRISALES RACINI
For the Company

Date:

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