

**Electronic Articles of Incorporation
For**

P03000038676
FILED
April 07, 2003
Sec. Of State

BRIGHTSTONE PROPERTIES, 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:

BRIGHTSTONE PROPERTIES, INC.

Article II

The principal place of business address:

301 ALMERIA AVENUE
SUITE 106
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

301 ALMERIA AVENUE
SUITE 106
CORAL GABLES, FL. US 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:

ONE THOUSAND (1,000) @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

FRANCO MURGUEITIO & ASOCIADOS, L.L.C.
301 ALMERIA AVENUE
SUITE 106
CORAL GABLES, FL. 33134

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

P03000038676
FILED
April 07, 2003
Sec. Of State

Registered Agent Signature: LUIS H. FRANCO MURGUEITIO, PRES.

Article VI

The name and address of the incorporator is:

FREDERICK WOODBRIDGE, JR.
1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES, FL 33134-6364

Incorporator Signature: FREDERICK WOODBRIDGE, JR.