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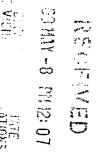
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Profit NonProfit Limited Liability Domestication	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS  Annual Report  Fictitious Name	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership	
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Reinstatement Trademark

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Other

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#### SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF HORUS PROPERTY INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

### ARTICLE ONE NAME

The name of the Corporation shall be: HORUS PROPERTY INVESTMENTS, INC..

## ARTICLE TWO CORPORATE DURATION

The duration of the Corporation is perpetual.

#### ARTICLE THREE PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in all aspects of the business of purchasing, renting, and selling real property.
- 2. To engage in any activity or business permitted under the laws of the United States and Florida.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR POWERS OF THE CORPORATION

In addition to all of the corporate powers which are permitted under the laws of the State of Florida and under the laws of United States, this corporation has the following additional powers:

To conduct its business, locate its offices, and exercise the powers granted by the laws of the State of Florida, and the United States, within and without Florida and including any foreign countries with which this corporation may do business.

This article shall not be construed so as to limit the power of this corporation to transact any lawful business within or without the United States.

#### ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE SIX INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$1,000.00.

#### ARTICLE SEVEN ADDRESS OF THE PRINCIPAL OFFICE

The address of the principal office is 2717 Ponce de Leon Blvd., Coral Gables, Fl. 33134. THE MAILING ADDRESS OF THE CORPORATION IS: 2717 Ponce de Leon Blvd., Coral Gables, Fl. 33134.

### ARTICLE EIGHT REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office and the name of the initial registered agent are: Juan F. Gonzalez, 3191 Coral Way, Suite 1010, Miami, Florida 33145.

#### ARTICLE NINE DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as member of the initial board of directors is:

Jorge Yamile El Zelah

2717 Ponce de Leon Blvd., Coral Gables, Fl. 33134

#### ARTICLE TEN INCORPORATORS

The name and address of each incorporator is:

Juan F. Gonzalez

3191 Coral Way, #1010, Miami, Fl. 33145

#### ARTICLE ELEVEN OFFICERS

The officers who will manage the business of the corporation are:

President Mouayad J. El Zelah Secretary Mouayad J. El Zelah Treasurer Mouayad J. El Zelah

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Miami-Dade County, Florida, on the \_\_\_\_\_\_ day of \_\_\_\_\_\_ and \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_.

JUAN F. GONZALEZ, Incorporator

#### ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and further that I am familiar with and I accept, the obligations of my position as registered agent and I accept the duties and obligations of Florida Statutes Section 607,0501 and any other Florida statute relative to this appointment.

Dated

2003.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JUAN F. GONZALEZ to me known to be the person described as subscriber in and who executed the foregoing described Articles of Incorporation, and (s)he acknowledged before me that (s)he subscribed his name hereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this , 2003.