

**Electronic Articles of Incorporation  
For**

P03000064477  
FILED  
June 10, 2003  
Sec. Of State

PROMENADE SERVICES, 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:

PROMENADE SERVICES, INC.

**Article II**

The principal place of business address:

THREE ISLAND AVENUE  
SUITE 11-F  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

THREE ISLAND AVENUE  
SUITE 11-F  
MIAMI BEACH, FL. 33139

**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:

1.00

**Article V**

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

ALIDIA H BIAGGINI  
THREE ISLAND AVENUE  
SUITE 11-F  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ALIDIA H BIAGGINI

### **Article VI**

The name and address of the incorporator is:

FERNANDO M SOCOL  
777 17TH ST, PH STE  
MIAMI BEACH, FL 33139

Incorporator Signature: FERNANDO M SOCOL

### **Article VII**

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

Title: D, P  
ALIDA H BIAGGINI  
THREE ISLAND AVENUE, SUITE 11-F  
MIAMI BEACH, FL. 33139

Title: D, VP  
ELSA M ALMENARA  
THREE ISLAND AVENUE, SUITE 11-F  
MIAMI BEACH, FL. 33139

Title: D, S  
GUSTAVO SALDIAS  
THREE ISLAND AVENUE, SUITE 11-F  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

06/10/2003