

**Electronic Articles of Incorporation
For**

**P03000084250
FILED
August 01, 2003
Sec. Of State**

PUNTO EXCLUSIVO, 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:
PUNTO EXCLUSIVO, INC.

Article II

The principal place of business address:
3956 TOWN CENTER BOULEVARD
SUITE 133
ORLANDO, FL. 32837

The mailing address of the corporation is:
3956 TOWN CENTER BOULEVARD
SUITE 133
ORLANDO, FL. 32837

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:
PARRISCH R MATEO
3956 TOWN CENTER BOULEVARD
SUITE 133
ORLANDO, FL. 32837

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

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Registered Agent Signature: PARRISCH R. MATEO

Article VI

The name and address of the incorporator is:

PARRISCH R. MATEO
3956 TOWN CENTER BOULEVARD
SUITE 133
ORLANDO, FL 32837

Incorporator Signature: PARRISCH R. MATEO

Article VII

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

Title: CEO
PARRISCH R MATEO
3956 TOWN CENTER BOULEVARD, SUITE 133
ORLANDO, FL. 32837

Title: PRES
WILLIAM RIVERA
3956 TOWN CENTER BOULEVARD
ORLANDO, FL. 32837

Title: TREA
JEIMY I MATEO
3956 TOWN CENTER BOULEVARD
ORLANDO, FL. 32837

Title: SEC
LINDSAY PHILIPPA
3956 TOWN CENTER BOULEVARD
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

07/31/2003