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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

PROGRESO REAL ESTATE AND DESIGN, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### PROGRESO REAL ESTATE AND DESIGN, INC.

The undersigned, acting as incorporator of Progreso Real Estate and Design, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Progreso Real Estate and Design, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principle place of business/mailing address is:

690 N.E. 72° Terrace Miami, FL 33138

#### ARTICLE III - PURPOSE

The corporation is organized for all lawful purposes authorized under Florida law.

### ARTICLE IV - SHARES

The number of shares of stock is:

100 shares at .01 par value per share.

#### ARTICLE V - REGISTERED AGENT/ REGISTERED OFFICE

The name of the initial registered agent and address of the initial registered office is:

Ferrell Group Corporate Services, L.L.C. Attention: Secretary 2875 NE 191<sup>st</sup> Street Suite 800, Turnberry Plaza Aventura, FL 33180

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### ARTICLE VI - INCORPORATOR

The name and street address of the incorporator are:

Gracicla S. Diaz
Ferrell Schultz Carter Zumpano & Ferrel, P.A.
2875 N.E. 191<sup>st</sup> Street
Suite 800, Tumberry Plaza
Aventura, Florida 33180

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 14th day of August, 2003.

<u> Heacelle X l</u> ncorporator

Print name: ARACIECA S. DIAZ

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 14th day of August, 2003.

Ferrell Group Corporate Services, L.L.C., a Florida limited liability company

Print name: Jodi B. Laurence
Title: Assistant Secretary