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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

OCEAN THREE INVESTMENTS UNIT 1005, INC.

03 AUG 19 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

OCEAN THREE INVESTMENTS Unit 1005, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

501 BRICKELL KEY DRIVE
SUITE 602
MIAMI, FL 33131

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARDO A. VAZQUEZ
501 BRICKELL KEY DRIVE
SUITE 602
MIAMI FL. 33131

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: GERARDO A. VARQUEZ
501 BRICKELL KEY DRIVE
SUITE 602
MIAMI FL. 33131

The undersigned incorporator has executed these Articles of Incorporation this 14 day of August 2003


Signature

ARTICLE VI - DIRECTOR(S)

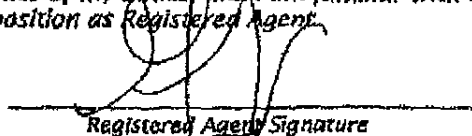
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

EDUARDO GUTIERREZ - Director
President

501 BRICKELL KEY DRIVE, SUITE 602
MIAMI, FL. 33131

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 place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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