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EXPRESS

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MINGO BAY DEVELOPMENT CORP.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MINGO BAY DEVELOPMENT CORP.**

**ARTICLE I**

**NAME**

The name of the corporation is Mingo Bay Development Corp.

**ARTICLE II**

**ADDRESS**

The mailing address and principal office of the corporation is 2665 S. Bayshore Drive, Suite 703, Miami, FL 33133.

**ARTICLE III**

**PURPOSE**

The corporation shall be authorized to engage in property development services and transact any and all other lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV**

**DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE V**

**POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE VI**

**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator  
is:

Albert J. Lazo, Esq.  
Richards and Polansky  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**ARTICLE VIII**  
**OFFICERS/DIRECTORS**

The Corporation's initial officers and directors shall be the following individuals:

**Director/President**

Donald Goree  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**Director/Vice President**

Eduardo Naranjo  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**Secretary**

Timothy D. Richards  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and  
the name of the initial registered agent of this corporation at that address are:

World Corporate Services, Inc.  
2665 South Bayshore Drive, Suite 703  
Miami, Florida 33133

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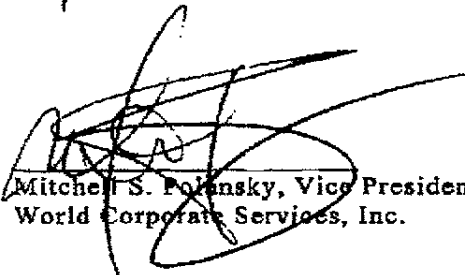
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this October 7, 2003.



Mitchell S. Polansky, Vice President  
World Corporate Services, Inc.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this October 7, 2003.



Albert J Lazo, Incorporator