

**Electronic Articles of Incorporation
For**

P03000121311
FILED
October 29, 2003
Sec. Of State

CORNERSTONE - 1640 HOLDING, 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:

CORNERSTONE - 1640 HOLDING, INC.

Article II

The principal place of business address:

1110 BRICKELL AVE.
SUITE 504
MIAMI, FL. US 33131

The mailing address of the corporation is:

1110 BRICKELL AVE.
SUITE 504
MIAMI, FL. US 33131

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:

1000

Article V

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

ROBERT F THORNE
1110 BRICKELL AVE.
SUITE 504
MIAMI, FL. 33131

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

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Registered Agent Signature: ROBERT F. THORNE

Article VI

The name and address of the incorporator is:

ROBERT F. THORNE
3648 MATHESON AVE.
COCONUT GROVE, FL 33133

Incorporator Signature: ROBERT F. THORNE

Article VII

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

Title: P
ROBERT F THORNE
3648 MATHESON AVE.
MIAMI, FL. 33131 US

Title: VP,S
RAUL CREMATA
2575 SOUTH BAYSHORE DR., APT. 3B
COCONUT GROVE, FL. 33133 US