

Division of Corporations

**P030000153520**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

*Angie Chiu*

Account Name : AKERMAN, SENTERFITT &amp; EIDSON, P.A.

Account Number : 075471001363

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**FLORIDA PROFIT CORPORATION OR P.A.****MURANO PORTOFINO INVESTMENTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA12-19-03  
*[Signature]*

FAX AUDIT No. H03000336448

**ARTICLES OF INCORPORATION OF  
MURANOPORTOFINO INVESTMENTS, INC.**  
in compliance with Chapter 607, F. S.

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**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: MuranoPortofino Investments, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: 801 Brickell Bay Drive, Box 16, Miami, FL 33131.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - REGISTERED AGENT:**

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131.

**ARTICLE V - INCORPORATOR:**

The name and street address of the incorporator are: Paulo Miranda, One S.E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, FL 33131.

**ARTICLE VI - INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By:   
Angelica M. Chirú, Assistant Secretary

Date: 12/16/03

  
Paulo Miranda, Incorporator

Date: 12/16/03

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