

**Electronic Articles of Incorporation
For**

**P04000028830
FILED
February 12, 2004
Sec. Of State**

HOLDING BRI 1801 PALMETTO, 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:

HOLDING BRI 1801 PALMETTO, INC.

Article II

The principal place of business address:

21402 WEST DIXIE HIGHWAY
AVENTURA, FL. US 33180

The mailing address of the corporation is:

21402 WEST DIXIE HIGHWAY
AVENTURA, FL. US 33180

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:

DOMBEY CLAUDIO
21402 WEST DIXIE HIGHWAY
AVENTURA, FL. 33180

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

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Registered Agent Signature: CLAUDIO DOMBEY

Article VI

The name and address of the incorporator is:

CLAUDIO DOMBEY
21402 WEST DIXIE HIGHWAY
AVENTURA FL 33180

Incorporator Signature: CLAUDIO DOMBEY

Article VII

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

Title: P
CLAUDIO DOMBEY
21402 WEST DIXIE HIGHWAY
AVENTURA, FL. 33180 US

Title: VP
MOISES BENZAQUEN
21402 WEST DIXIE HIGHWAY
AVENTURA, FL. 33180 US

Title: S
ARIEL J BENTATA
21402 WEST DIXIE HIGHWAY
AVENTURA, FL. 33180 US