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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

aventura marina lph 4, corp

Certificate of Status	0
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*Incorporator w/
same name-out
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Per Karen
2-18-04*

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ARTICLES OF INCORPORATION OF
AVENTURA MARINA LPH 4, CORP

The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: AVENTURA MARINA LPH 4, CORP

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

Street Address: 1911 Harrison Street, Hollywood, Florida 33020.

Mailing address: 1911 Harrison Street, Hollywood, Florida 33020.

ARTICLE IV

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to purchase, sell Real Estate, distribute, invest in, import and export, and otherwise deal with a variety of products and

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services within and outside the State of Florida as agent for the parent companies, subject to such laws and regulations governing licensing and other requirements pertinent thereto, on its own account and for the accounts of others; and penetrate new markets .

2. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

ARTICLE V

The name and street address of the initial registered agent shall be:

GRISALES & JACOBS, LLP

Residing at: 1911 Harrison Street, Hollywood, Florida 33020.

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

AVENTURA MARINA LPH 4, Corp, a British Virgin Islands Corporation.

Residing at: 1911 Harrison Street, Hollywood, Florida 33020.

ARTICLE VII

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of \$ one (1).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VIII

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

PRESIDENT: HECTOR ALFONSO BELLO AGUILAR

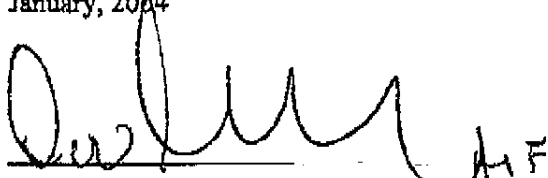
ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

AVENTURA MARINA LPH 4, Corp, a British Virgin Islands Corporation.

1911 Harrison Street, Hollywood, Florida 33020.

The undersigned incorporator has executed these Articles of incorporation this 7th day of January, 2004

A handwritten signature in black ink, appearing to read 'Hector', followed by a horizontal line and the initials 'H.F.' to the right.

HECTOR ALFONSO BELLO AGUILAR

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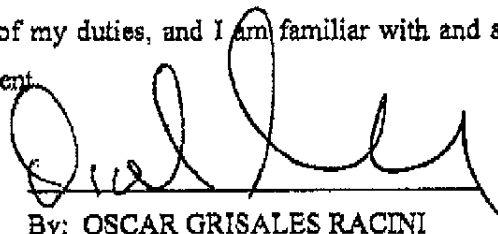
Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is AVENTURA MARINA LPH 4, CORP
2. The name of the registered agent is GRISALES & JACOBS, LLP
3. The address of the registered agent/registered office is 1911 Harrison Street, Hollywood, Florida 33020.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



By: OSCAR GRISALES RACINI

For the Company

Date: 01/07/07

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