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# ARTICLES OF INCORPORATION OF JUPITER INTERNATIONAL INVESTMENTS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I -NAME

The name of this corporation is JUPITER INTERNATIONAL INVESTMENTS, INC. (hereinafter referred to as the "Corporation").

#### ARTICLE II -PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 11117 West Ockechobee Road, #202, Hialeah Gardens, Florida 33018 and the initial mailing address of this Corporation shall be 11117 West Ockechobee Road, #202, Hialeah Gardens, Florida 33018.

### ARTICLE III - COMMENCEMENT & DURATION

This Corporation shall have perpetual existence. The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation.

#### ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in the practice of investments in commercial and residential real estate and all related activities in the field of investments and/or any business permitted under the laws of the United States and of Florida.

# ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 500 (five hundred) and it shall

have no designated par value. The shares will be issued in the manner prescribed by the Board of Directors. Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Fernando Gimeno whose address is 11117 West Ockechobee Road, #202, Hialeah Gardens, Florida 33018, upon whom process in any action or proceeding against this Corporation may be served.

ARTICLE VII -INITIAL BOARD OF DIRECTORS

This Corporation shall have two initial Directors on the initial Board of Directors one who is an incorporator of this Corporation.

The initial Directors on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in a manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of Directors may be increased or decreased from time to time in accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these articles of Incorporation the number of directors on the Board of directors shall never be less than (1). The names of the initial Directors on the initial Board of directors of this Corporation is:

Marcelo Balbi-Alonso

Director-President

Fernando Gimeno

Director Vice President

ARTICLE VIII -OFFICERS

This Corporation shall have two initial offices.

President: Marcelo Balbi-Alonso Address: 2813 S.W. 129 Avenue,

Miramar, Florida 33027. Vice President: Fernando Gimeno Address:

2813 S.W. 129 Avenue, Miramar, Florida 33027.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or Director, or former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporator acknowledges the above provisions with his respective signature:

Fernando Gimeno Incorporator 2813 S.W. 129 Avenue Miramar, Florida 33027

Address

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

DATED THIS 8th DAY OF MARCH, 2004

MARCH, 2009

TRNANDO GIMENO

REGISTERED AGENT