

**Electronic Articles of Incorporation
For**

P04000052635
FILED
March 25, 2004
Sec. Of State
DBROWN

CARLOS POINTE 322 CORPORATION

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:

CARLOS POINTE 322 CORPORATION

Article II

The principal place of business address:

8350 ESTERO BLVD
UNIT 322
FORT MYERS BEACH, FL. 33931

The mailing address of the corporation is:

8350 ESTERO BLVD
UNIT 322
FORT MYERS BEACH, FL. 33931

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:

100

Article V

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

CARLOS MINETTI
1111 CRANDON BLVD
A-608
KEY BISCAYNE, FL. 33149

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

**P04000052635
FILED
March 25, 2004
Sec. Of State
DBROWN**

Registered Agent Signature: CARLOS MINETTI

Article VI

The name and address of the incorporator is:

CARLOS MINETTI
1111 CRANDON BLVD. A-608
KEY BISCAYNE, FL 33149

Incorporator Signature: CARLOS MINETTI