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To:

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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

G.I. INVESTMENTS OF SOBE, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 20, 2004

FAS-T CORP AGENTS, INC

SUBJECT: G.I. INVESTMENTS, INC.
REF: W04000015071

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FAX And. #: E04000082770
Letter Number: 804A00025893

**ARTICLE OF INCORPORATION
OF**

G.I. Investments of Sobe, Inc.

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE ONE:

THE NAME OF THE CORPORATION: G.I. Investments of Sobe, Inc.

ARTICLE TWO:

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE:

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

- 1. TO ENGAGE IN THE BUSINES OF ANY AND ALL LAWFUL BUSINES
CONNECTED WITH Real Estate Investment**

- 2. TO TRANSACT ANY OTHER LAWFUL BUSINES FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA
GENERAL CORPORATION ACT. AND ENGAGE IN ANY OTHER TRADE
OF BUSINES WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINES.**
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR
NECESSAARY OR DESIRABEL IN ORDER TO ACCOMPLISH THE
FOREGOING.**

ARTICLE FOUR:

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS
AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.**

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ARTICLE FIVE:

THE STREET ADDRESS OF THE INCIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: *Ilana Brito* AND THE NAME OF ITS INCIAL REGISTERED AGENT AT SUCH ADDRESS IS: 407 Lincoln Road, Suite 500, Miami Beach, Fl 33139

ARTICLE SIX:

THE NUMBERS OF DIRECTORS CONSTITUTING THE INCIAL BOARD OF DIRECTORS OF THE CORPORATIONS IS *One (1)* THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INCIAL BOARD OF DIRECTORS:

PRESIDENT: *Ilana Brito* 407 Lincoln Road, Suite 500, Miami Beach, Fl 33139

SECRETARY:

TREASURER:

VICE PRESIDENT:

ARTICLE SEVEN:

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:
Ilana Brito 407 Lincoln Road, Suite 500, Miami Beach, Fl 33139 ARE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 19 DAY OF April 2004.



INCORPORATOR

Ilana Brito

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLICX AUTHORISED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED *Ilana Brito* KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 19 DAY OF April 2004

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCED OF MY DUTIES.



REGISTERED AGENT
George L. Brito

STATE OF FLORIDA:

BEFORE ME, A NOTARY PUBLICX AUTHORISED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED George L. Brito KNOWN TO BE AND KNOWN BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 19 DAY OF April 2004.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

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