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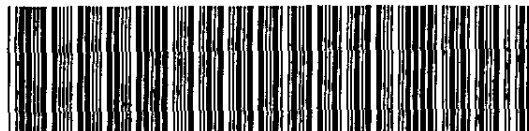
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EFFECTIVE DATE

04-23-04

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04 APR 26 PM 12:57
2004

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ARTICLES OF INCORPORATION

OF

SERENISSIMA INVESTMENTS, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

FILED
04 APR 26 PM 12:51
EFFECTIVE DATE
04-23-04

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is SERENISSIMA INVESTMENTS, INC. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

INVESTMENT REAL ESTATE AND PERSONAL PROPERTY

3. **Authorized Capital.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is NO PAR VALUE .

4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

1304 LISBON STREET, CORAL GABLES, FL 33134

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may

be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

FLORAMI GOMEZ RODRIGUEZ - 1304 LISBON STREET, CORAL GABLES, FL 33134

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

ROY F. WOODRUFF
1900 SW 57 AVENUE - SUITE 2, MIAMI, FL 33155

7. **Incorporator.** The name and address of the incorporator is:

ROY F. WOODRUFF
1900 SW 57 AVENUE - SUITE 2
MIAMI, FL 33155

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of 4/23/2004.

Date: April 23, 2004



ROY F. WOODRUFF

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: April 23, 2004



ROY F. WOODRUFF

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CLERK OF COURT
JULY 1, 2004