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LAW OFFICES OF

JOSEPH B. RYAN III, P.A.

2701 S. BAYSHORE DRIVE SUITE 402

COCONUT GROVE, FLORIDA 33133-5359

TELEPHONE (305) 444-4949

JOSEPH B. RYAN III*
* ALSO ADMITTED IN CALIFORNIA

TELECOPIER (305) 860-8583 EMAIL: berisimus@sol.com

May 20, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: N.L.R. Developers, Inc.

III

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for the above referenced Florida corporation.

Please forward a certified copy of the Articles of Incorporation to the undersigned. A check in the amount of \$78.75 is enclosed.

Very truly yours,

 $^{\prime}$

ARTICLES OF INCORPORATION OF N.L.R. DEVELOPERS, INC.

ARTICLE I Name

The name of the corporation is N.L.R. DEVELOPERS, INC.

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the day these Articles are filed with the Florida Secretary of State.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V Principal Office

The street address of the principal office of this corporation is: 115 South Royal Poinciana Boulevard, Miami Springs, Florida 33166.

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this corporation is: 115 South Royal Poinciana Boulevard, Miami Springs, Florida 33166. and the name of the initial registered agent of this corporation at that address is: Ricardo Fernandez.

ARTICLE VII

Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the By-laws.

The name and address of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are duly elected and qualified shall be:

Ricardo Fernandez -

115 S. Royal Poinciana Blvd., Miami Springs, Florida 33166

Sergio Fernandez -

8885 S.W. 161st Street, Palmetto Bay, Florida 33157

ARTICLE VIII Incorporator

The name and address of the person signing these Articles is: Ricardo Fernandez, 115 S. Royal Poinciana Blvd., Miami Springs, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation on this 18 day of May, 2004.

Ricardo Fernandez, Subscriber

STATE OF FLORIDA:)
COUNTY OF MIAMI-DADE:) ss: 593-17-4275

The foregoing instrument was acknowledged before me this Aday of May, 2004, by RICARDO FERNANDEZ, who produced his Florida drivers license as identification and who did not take an oath.

Notary Public, State of Florida

NOTARY PUBLIC - STATE OF PLORIDA COMMISSION # DD181698

Type/Print/charges 11/1700 of Notary

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

N.L.R. DEVELOPERS, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First - that N.L.R. DEVELOPERS, INC. desiring to organize under the laws of the State of Florida with its principal office at: 115 South Royal Poinciana Boulevard, Miami Springs, Florida 33166, has named Ricardo Fernandez, located at 115 South Royal Poinciana Boulevard, Miami Springs, Florida 33166, as its agent to accept service of process within this state.

Second - that having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RICARDO FERNANDEZ