

**Electronic Articles of Incorporation
For**

P04000117530
FILED
August 12, 2004
Sec. Of State
ysquire

GRUPO INMOBILIARIO INTERNACIONAL, INC.

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:

GRUPO INMOBILIARIO INTERNACIONAL, INC.

Article II

The principal place of business address:

168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL. 33131

The mailing address of the corporation is:

168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL. 33131

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:

1000

Article V

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

OSCAR CHAPA
168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL. 33131

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

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Registered Agent Signature: OSCAR CHAPA

Article VI

The name and address of the incorporator is:

LUIS MANUEL SOUSA
168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL 33131

Incorporator Signature: LUIS MANUEL SOUSA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
LUIS M SOUSA
168 S.E. 1ST STREET #1006
MIAMI, FL. 33131

Title: VP,D
VIRGINIA SOUSA
168 S. E. 1ST STREET #1006
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

08/08/2004