

**Electronic Articles of Incorporation
For**

P04000145675
FILED
October 21, 2004
Sec. Of State
nculligan

URIARTE CORP

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:

URIARTE CORP

Article II

The principal place of business address:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL. 33126

The mailing address of the corporation is:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL. 33126

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT

Article IV

The number of shares the corporation is authorized to issue is:

1,000 SHARES @ \$1 PAR VALUE

Article V

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

AURELIO PIEDRA
780 NW 42 AVENUE
SUITE 516
MIAMI, FL. 33126

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

P04000145675
FILED
October 21, 2004
Sec. Of State
nculligan

Registered Agent Signature: AURELIO A PIEDRA

Article VI

The name and address of the incorporator is:

CARLOS LLORENTE
780 NW 42 AVENUE SUITE 516
MIAMI, FL 33126

Incorporator Signature: CARLOS LLORENTE

Article VII

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

Title: P,S
CARLOS LLORENTE
780 NW 42 AVENUE #516
MIAMI, FL. 33126

Title: VP,T
EDGARDO LLORENTE
780 NW 42 AVENUE SUITE 516
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

10/20/2004