

**Electronic Articles of Incorporation  
For**

P04000145891  
FILED  
October 22, 2004  
Sec. Of State  
jshivers

PUNTA DEL ESTE REAL ESTATE, 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:

PUNTA DEL ESTE REAL ESTATE, INC.

**Article II**

The principal place of business address:

8855 COLLINS AVE  
#2F  
SURFSIDE, FL. 33154

The mailing address of the corporation is:

8855 COLLINS AVE  
#2F  
SURFSIDE, FL. 33154

**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:

FRANCISCO JOSE AGUERO, PA  
1801 SW 3RD AVE  
6TH FLOOR  
MIAMI, FL. 33129

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

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Registered Agent Signature: FRANCISCO J AGUERO

### **Article VI**

The name and address of the incorporator is:

MILTON J CHELLE  
8855 COLLINS AVE.  
#2F  
SURFSIDE, FL 33154

Incorporator Signature: MILTON J CHELLE

### **Article VII**

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

Title: PSD  
MILTON J CHELLE  
8855 COLLINS AVE. , #2F  
SURFSIDE, FL. 33154

Title: VPTD  
MARIA E PATELLA  
8855 COLLINS AVE. , #2F  
SURFSIDE, FL. 33154

Title: D  
BARBARA A RUBINO  
8855 COLLINS AVE. , #2F  
SURFSIDE, FL. 33154