

**Electronic Articles of Incorporation
For**

P04000157264
FILED
November 18, 2004
Sec. Of State
thampton

SOFT TOUCH REAL ESTATE INVESTMENTS, 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:

SOFT TOUCH REAL ESTATE INVESTMENTS, INC.

Article II

The principal place of business address:

1581 BRICKELL AVENUE
APT 1702
MIAMI, FL. 33131

The mailing address of the corporation is:

1581 BRICKELL AVENUE
APT 1702
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:

5000

Article V

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

NELSON M TARACIDO
5825 SUNSET DRIVE
SUITE 210
SOUTH MIAMI, FL. 33143

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

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Registered Agent Signature: NELSON TARACIDO

Article VI

The name and address of the incorporator is:

NELSON TARACIDO
5825 SUNSET DRIVE
SUITE 210
SOUTH MIAMI, FL 33143

Incorporator Signature: NELSON TARACIDO

Article VII

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

Title: P
JUAN D ALARCON
1581 BRICKELL AVENUE, APT 1702
MIAMI, FL. 33131

Title: VP
JUAN C PUERTA
1581 BRICKELL AVENUE, APT 1702
MIAMI, FL. 33131

Title: S,T
LILIANA M RESTREPO
1581 BRICKELL AVENUE, APT 1702
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

11/16/2004