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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

LUONGO INVESTMENTS, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Luongo Investments, Inc.

EFFECTIVE DATE: 01-01-2005

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

255 Alhambra Circle, Ste 705
Coral Gables, FL 33134**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate investment

ARTICLE IV SHARES

The number of shares of stock is:

100 par value of \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Antonio Luongo - Director, P, VP, S
255 Alhambra Circle
Ste 705
Coral Gables, FL 33134**ARTICLE VI REGISTERED AGENT**

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

Carlos Marin,
255 Alhambra Circle, Suite 705
Coral Gables, FL 33134**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Carlos Marin
255 Alhambra Circle, Suite 705
Coral Gables, FL 33134*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and confirm the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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