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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0391

From:  
Account Name : JORGE L. GURIAN P.A.  
Account Number : 120010000123  
Phone : (305)279-4101  
Fax Number : (305)279-1489

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SPIAGGIA 1003-01/05 CORP.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION OF  
SPIAGGIA 1003-01/05 CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: SPIAGGIA 1003-01/05 CORP.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
2100 Ponce de Leon Boulevard, Suite 600  
Coral Gables, Florida 33134

**ARTICLE V**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

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#### **ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
2100 Ponce de Leon Boulevard, Suite 600  
Coral Gables, FL 33134

#### **ARTICLE VII**

The names and addresses of the initial directors of the corporation are as follows:

Marco Galbiati, Willy Guichard, Rafael Soto,  
Julian Ferris, Jonathan Buccieri,, Lizbeth Medina de Camara  
2100 Ponce de Leon Blvd.  
Suite 600  
Coral Gables, FL 33134

#### **ARTICLE VIII**

The names and addresses of the initial officers of the corporation are as follows:

Marco Galbiati	Willy Guichard	Rafael Soto
President	Secretary	

Julian Ferris                      Jonathan Buccieri                      Lizbeth Medina de Camara

The address for the above mentioned party shall be 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134.

#### **ARTICLE IX**

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

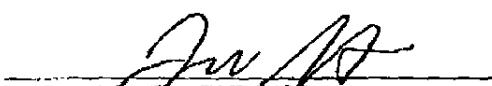
That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age

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The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 20<sup>th</sup> day of January, 2005.

  
JORGE GURIAN  
INCORPORATOR

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: SPIAGGIA 1003-01/05 CORP.
2. The name and the Florida street address of the initial registered agent are:

Jorge Gurian  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for SPIAGGIA 1003-01/05 CORP. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
JORGE GURIAN

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