

**Electronic Articles of Incorporation
For**

P05000013928
FILED
January 27, 2005
Sec. Of State
Ipole

REAL ESTATE DEVELOPERS HOLDING, 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:

REAL ESTATE DEVELOPERS HOLDING, CORP.

Article II

The principal place of business address:

1101 BRICKELL AVENUE
SUITE 400 SOUTH TOWER
MIAMI, FL. 33131

The mailing address of the corporation is:

1101 BRICKELL AVENUE
SUITE 400 SOUTH TOWER
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:

1,000

Article V

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

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: RENE V. MURAI

Article VI

The name and address of the incorporator is:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FLORIDA 33134

Incorporator Signature: RENE V. MURAI

Article VII

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

Title: P,D
LUIS A ORTEGA
1101 BRICKELL AVENUE, SUITE 400 S. TOWER
MIAMI, FL. 33131

Title: VPD
JORGE ORTEGA
1101 BRICKELL AVENUE, SUITE 400 S. TOWER
MIAMI, FL. 33131

Title: D
LEONIDAS ORTEGA
1101 BRICKELL AVENUE, SUITE 400 S. TOWER
MIAMI, FL. 33131

Title: D
XAVIER MARCOS
1101 BRICKELL AVENUE, SUITE 400 S. TOWER
MIAMI, FL. 33131

Title: S
XAVIER SANTILLAN
1101 BRICKELL AVENUE, SUITE 400 S. TOWER
MIAMI, FL. 33131