

**Electronic Articles of Incorporation  
For**

P05000027060  
FILED  
February 21, 2005  
Sec. Of State  
clewis

CINCO GATOS, 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:

CINCO GATOS, INC.

**Article II**

The principal place of business address:

2121 PONCE DE LEON BLVD  
650  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD  
650  
CORAL GALBES, FL. US 33134

**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:

100

**Article V**

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

MICHAEL R TORRES  
2121 PONCE DE LEON BLVD  
650  
CORAL GABLES, FL. 33134

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

**P05000027060**  
**FILED**  
**February 21, 2005**  
**Sec. Of State**  
clewis

Registered Agent Signature: MICHAEL R TORRES

### **Article VI**

The name and address of the incorporator is:

MICHAEL R TORRES  
2121 PONCE DE LEON BLVD  
SUITE 650  
CORAL GABLES, FL 33134

Incorporator Signature: MICHAEL R TORRES

### **Article VII**

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

Title: PD  
JUAN R AGUERREBERE JR  
2121 PONCE DE LEON BLVD, STE 650  
CORAL GABLES, FL. 33134 US

Title: VD  
CARLOS PEREZ-ABREU  
2121 PONCE DE LEON BLVD, STE 650  
CORAL GABLES, FL. 33134 US

Title: VD  
MICHAEL JIMENEZ  
2121 PONCE DE LEON BLVD, STE 650  
CORAL GABLES, FL. 33134 US

Title: TD  
ALEXANDER SUEIRO  
2121 PONCE DE LEON BLVD, STE 650  
CORAL GABLES, FL. 33134 US

Title: SD  
MICHAEL R TORRES  
2121 PONCE DE LEON BLVD, STE 650  
CORAL GABLES, FL. 33134 US