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FLORIDA PROFIT CORPORATION OR P.A.

le petit florida inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 25, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LE PETIT FLORIDA INC.
REF: W05000009895

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

LE PETIT REAL ESTATE INC.

6

ARTICLE I

NAME

The name of this corporation is LE PETIT REAL ESTATE INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address is:

520 Brickell Key Drive, Suite O-305
Miami, FL 33131

ARTICLE III

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

This Instrument Prepared By:
FREEMAN, HABER, ROJAS & STANHAM, LLP
Nicholas Stanham, Esq.
Florida Bar No.: 0038822
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131
Telephone: (305) 374-3800

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05 FEB 25 PM 12:18
HABER, ROJAS & STANHAM, LLP
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131

ARTICLE IV

PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value per share.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation and initial place of business is 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131. The initial Registered Agent is Transglobal Corporate Administration, LLC, a Florida company.

ARTICLE VIII

DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

*Hernan Mendez: 520 Brickell Key Drive, Ste O-305
Miami, Florida, 33131*

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is: Nicholas Stanham, 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

ARTICLE X


INDEMNIFICATION

Every person now or hereafter serving as Director, officer or employee of the corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a Director, officer or employee of the corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have

been imposed or incurred, except with regard to matters as to which any such Director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 25th day of February, 2005.

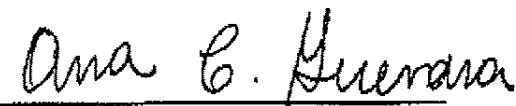


Nicholas Stanham

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Nicholas Stanham, who is personally known to me or who has produced _____ for identification and who is known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me according to law, that he made and subscribed the same for the purposes mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25th day of February, 2005.



Notary Public
My Commission Expires:



Ana C. Guervara
MY COMMISSION # DD245153 EXPIRES
August 26, 2007
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