

**Electronic Articles of Incorporation
For**

P05000056239
FILED
April 15, 2005
Sec. Of State
jshivers

LUZ PROPIA USA, 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:

LUZ PROPIA USA, INC.

Article II

The principal place of business address:

8181 NW 14TH STREET
SUITE 250
MIAMI, FL. US 33126

The mailing address of the corporation is:

9737 NW 41ST STREET
MBE 354
DORAL, FL. US 33178

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:

100,000 SHARES, PAR VALUE \$0.01 EACH

Article V

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

RICARDO SAMANEZ
8181 NW 14TH STREET
SUITE 250
MIAMI, FL. 33126

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

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Registered Agent Signature: RICARDO SAMANEZ

Article VI

The name and address of the incorporator is:

J. BRUCE IRVING
19134 FISHER ISLAND DRIVE
MIAMI, FL 33109

Incorporator Signature: J. BRUCE IRVING

Article VII

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

Title: P, D
ALVARO DELGADO
8181 NW 14TH STREET
MIAMI, FL. 33126 US

Title: VP,T
ARTURO DELGADO
8181 NW 14TH STREET
MIAMI, FL. 33126 US

Title: VP,S
RICARDO SAMANEZ
8181 NW 14TH STREET
MIAMI, FL. 33126 US