

**Electronic Articles of Incorporation
For**

P05000066605
FILED
May 05, 2005
Sec. Of State
Ipoole

NORTH MIAMI 408, 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:

NORTH MIAMI 408, INC.

Article II

The principal place of business address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, 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:

ALONSO & GARCIA, P.A
300 SEVILLA AVENUE
SUITE 201
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: DOMINGO ALONSO

Article VI

The name and address of the incorporator is:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

Incorporator Signature: DOMINGO ALONSO

Article VII

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

Title: PD
LUIS LUCIANI
PARQUE CRISTAL TORRE OESTE PISO 9
LOS PALOS GRANDES, CARACAS, VZ. VENEZUELA VZ

Title: VP
FLAVIO RUMBOS
AVE. LA ESTANCIA C.C.C.T TORRE B. OF. 1107
CHUAO, CARACAS, VZ. VENEZUELA VZ

Title: S
ARMANDO GRISANTI
AV. BLANDIN, CTO COM.MATA DE COCO PISO 5
CARACAS, VZ. VENEZUELA VZ

Article VIII

The effective date for this corporation shall be:

05/05/2005