

**Electronic Articles of Incorporation
For**

P05000069166
FILED
May 11, 2005
Sec. Of State
jshivers

NORTH MIAMI 801, 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:

NORTH MIAMI 801, CORP.

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 AND 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:

DOMINGO ALONSO
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: DP
INAQUI CALVO
4TA. AV. EDIF.DORAL AVILA PH-1
CAMPO ALEGRE, CA. CARACAS VE

Title: D
CARLOS GONZALEZ
CALLE EL METRO EDIFICIO ATLANTIDA
PISO 9 PFIC. 9B, CA. CHACAO VE

Article VIII

The effective date for this corporation shall be:

05/10/2005