

**Electronic Articles of Incorporation  
For**

P05000069624  
FILED  
May 11, 2005  
Sec. Of State  
thampton

ASA 809 ALLURE CORPORATION

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:

ASA 809 ALLURE CORPORATION

**Article II**

The principal place of business address:

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2121 PONCE DE LEON BLVD  
SUITE 240  
CORAL GABLES, FL. 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:

500

**Article V**

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

GABRIEL PRATS  
2121 PONCE DE LEON BLVD  
SUITE 240  
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: GABRIEL PRATS

### **Article VI**

The name and address of the incorporator is:

FRANCISCO J. FERNANDEZ 2121 PONCE DE LEON  
BLVD, SUITE 240 CORAL GABLES, FL 3  
3134

Incorporator Signature: FRANCISCO J. FERNANDEZ

### **Article VII**

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

Title: PTD  
ARGEMIRO SERNA  
2121 PONCE DE LEON BLVD, SUITE 240  
CORAL GABLES, FL. 33134

Title: VSD  
MARINA ZAPATA-GOMEZ  
2121 PONCE DE LEON BLVD, SUITE 240  
CORAL GABLES, FL. 33134

### **Article VIII**

The effective date for this corporation shall be:

05/11/2005