

**Electronic Articles of Incorporation  
For**

P05000094262  
FILED  
July 01, 2005  
Sec. Of State  
thampton

CATALONIA REAL ESTATE FLORIDA 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:

CATALONIA REAL ESTATE FLORIDA CORP

**Article II**

The principal place of business address:

1508 BAY ROAD  
427  
MIAMI, FL. 33139

The mailing address of the corporation is:

1508 BAY ROAD  
427  
MIAMI, FL. 33139

**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:

1,000,000

**Article V**

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

ALFONSO MARTINEZ  
1508 BAY ROAD  
427  
MIAMI, FL. 33139

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

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Registered Agent Signature: ALFONSO MARTINEZ

### **Article VI**

The name and address of the incorporator is:

ALFONSO MARTINEZ  
1508 BAY ROAD, SUITE 427  
MIAMI, FL 33139

Incorporator Signature: ALFONSO MARTINEZ

### **Article VII**

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

Title: P  
ANDREU SALLERAS  
1508 BAY ROAD, SUITE 427  
MIAMI, FL. 33139

Title: VP  
FRANCISCO GARCIA  
1508 BAY ROAD, SUITE 427  
MIAMI, FL. 33139

Title: S  
JUAN ENRIQUE FERNANDEZ  
1508 BAY ROAD, SUITE 427  
MIAMI, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

07/06/2005