livision of Corporations

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To:

Division of Corporations

Fax Number

£ (850)205-0381

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 ; (305)672-9110 Fan Number

# FLORIDA PROFIT CORPORATION OR P.A.

GREC Miramar Management, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: GREC Miramar Management, Inc.

Article II. Address

The Corporation's mailing address is: GREC Miramar Management, Inc. 8500 SW 8th Street, Suite 238 Miami FL 33144

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose L. Machado, Esq. 8500 SW 8th Street, Suite 238 Miami FL 33144

Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is: Agustin Herran

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose L. Machado I FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Jose L. Machado 8500 SW 8th Street, Suite 238 Miami FL 33144

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 5, 2005.

The undersigned incorporator executed these Articles of Incorporation

JOSÉ L. MACHADO

by E.S. Davila as attorney-in-fact

Jose L. Machado I FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

GREC Miramar Management, Inc.

### REGISTERED AGENT/OFFICE:

Jose L. Machado, Esq. 8500 SW 8th Street, Suite 238 Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE L. MACHADO, ESQ.

by E.S. Davila as attorney-in-fact

Date: 7/5/2005.

Jose L. Machado I FL Bar Member 973572 Machado & Herran, P.A 8500 SW 8th Street, Suite 238 Miami FL 33144 305-261-5355