

**Electronic Articles of Incorporation
For**

P05000117661
FILED
August 23, 2005
Sec. Of State
thampton

VILLAGE REALTY OF MIAMI 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:

VILLAGE REALTY OF MIAMI INC

Article II

The principal place of business address:

1130 SW 8TH ST
2
MIAMI, FL. US 33135

The mailing address of the corporation is:

1130 SW 8TH ST
2
MIAMI, FL. US 33135

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:

1000

Article V

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

FRANK RODRIGUEZ
1130 SW 8TH ST
2
MIAMI, FL. 33135

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

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Registered Agent Signature: FRANK RODRIGUEZ

Article VI

The name and address of the incorporator is:

FRANK RODRIGUEZ
1140 SW 8TH ST 2
MIAMI, FL 33135

Incorporator Signature: FRANK RODRIGUEZ

Article VII

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

Title: P/S
ERNESTO M CARRILLO
1130 SW 8TH ST 2
MIAMI, FL. 33135 US

Title: VP
GINO GINORI
1130 SW 8TH ST 2
MIAMI, FL. 33135 US

Title: T
FRANK RODRIGUEZ
1130 SW 8TH ST
MIAMI, FL. 33135 US

Article VIII

The effective date for this corporation shall be:

08/23/2005