

**Electronic Articles of Incorporation
For**

P05000120252
FILED
August 30, 2005
Sec. Of State
thampton

ANAYA CONDOMINIUMS, 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:

ANAYA CONDOMINIUMS, INC.

Article II

The principal place of business address:

120 SALAMANCA AVENUE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

4973 SW 75 AVENUE
MIAMI, FL. 33155

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:

10

Article V

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

CARLOS DE LA OSA
5001 SW 74TH CT
SUITE 202
MIAMI, FL. 33155

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

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Registered Agent Signature: CARLOS DE LA OSA

Article VI

The name and address of the incorporator is:

FRANCISCO DIAZ
4973 SW 75 AVENUE
MIAMI, FL 33155

Incorporator Signature: FRANCISCO DIAZ

Article VII

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

Title: P
FRANCISCO J DIAZ
4973 SW 75 AVENUE
MIAMI, FL. 33155 US

Title: ST
MIGUEL A RUIZ
4973 SW 75 AVENUE
MIAMI, FL. 33155 US

Title: VP
GUIDO BRITO
4973 SW 75 AVENUE
MIAMI, FL. 33155 US