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## From:

Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
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TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## KATRENA INVESTMENTS, INC.

|                       |         |
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**ARTICLES OF INCORPORATION**

**OF**

**KATRENA INVESTMENTS, INC.**

**ARTICLE I - NAME**

The name of this Corporation is KATRENA INVESTMENTS, INC.

**ARTICLE II - ADDRESS**

The principal address of the Corporation is 9240 Sunset Drive, Suite 204, Miami, Florida 33173.

The mailing address of the Corporation is 9240 Sunset Drive, Suite 204, Miami, Florida 33173.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares".

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Blvd., Suite 1500(LAD), Miami, Florida 33131.

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

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ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Luis A. de Armas, and his address is 201 S. Biscayne Boulevard, Suite 1500(LAD), Miami, Florida, 33131.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1<sup>ST</sup> day of September, 2005.

  
Luis A. de Armas, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 4<sup>th</sup> DAY OF SEPTEMBER, 2005

  
Felicia Hickey, Assistant Secretary of  
Corporation Company of Miami

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