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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**REX PROPERTIES, INC.**

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*Articles of Incorporation  
Of  
Rex Properties, Inc.*

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ARTICLE I, NAME

The name of this corporation is *Rex Properties, Inc.*

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of the corporation is:

4601 SW 154TH PLACE  
MIAMI, FL 33185

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON  
SUITE 1050  
CORAL GABLES, FL 33134

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ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officer is:

LUIS ROSAS-GUYON  
5601 SW 154TH PLACE  
MIAMI, FL 33185

PRESIDENT / DIRECTOR

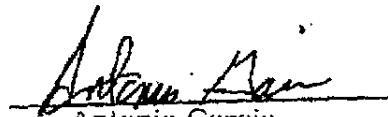
MARTA CUERVO  
5601 SW 154TH PLACE  
MIAMI, FL 33185

SECRETARY / DIRECTOR

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

  
Antonio Garcia  
Incorporator

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ACCEPTANCE OF APPOINTMENTOFREGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *Rex Properties, Inc.*
2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

SIGNATURE *Antonio Lan*  
TITLE Incorporator  
DATE October 11th, 2005

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Antonio Lan*  
For: Consulting Services of South Florida, Inc.  
DATE October 11th, 2005