

DEC. 8. 05 11:58 AM GREENBERG TRAURIG
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Florida Department of State
Division of Corporations
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From:

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ALLAHASSEE FLORIDA

2005 DEC -8 AM 10:22

FLORIDA PROFIT CORPORATION OR P.A.

573 Management, Corp.

Certificate of Status	1
Certified Copy	1
Page Count	04
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H05000280945 3

2005 DEC -8 AM 10: 22

TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION**OF****573 MANAGEMENT, CORP.**

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the Corporation shall be **573 MANAGEMENT, CORP.** and the business address and location of the Corporation shall be 2500 SW 3rd Ave., Suite 700, Miami, Florida, 33125.

ARTICLE II**CORPORATE DURATION**

This Corporation shall commence to exist upon the filing of these Articles of Incorporation. The duration of the Corporation is perpetual.

ARTICLE III**GENERAL PURPOSE OF CORPORATION**

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm, or individual, and either as principal or agent, and to do every other act or acts, thing or things,

H05000280945 3

H05000280945 3

Incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares for which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Cent (\$0.01) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9130 S. Dadeland Blvd., Suite 1504, Miami, Florida, 33156 and the name of the initial registered agent of this Corporation at that address is ALBERTO GUZMAN.

ARTICLE VI

INITIAL DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The names and addresses of the initial director of this Corporation shall be:

Miguel Angel Barbagallo
2600 SW 3rd Ave, Suite 700
Miami, Florida 33125

H05000280945 3

H05000280945 3

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Miguel Angel Barbagallo
2600 SW 3rd Ave, Suite 700
Miami, Florida 33125

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto sets my hand and seal this 28th day of November, 2005.



Miguel Angel Barbagallo, Incorporator

H05000280945 3

DEC. 8. 2005 11:07AM

GREENBERG TRAURIG

NO. 929 P. 5

H05000280945 3

FILED

2005 DEC -8 AM 10:22

CLERK OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

573 MANAGEMENT, CORP., (the "Corporation") desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida has named and designated ALBERTO GUZMAN as its Registered Agent to accept service of process within the State of Florida with its registered office located at 9130 S. Dadeland Blvd., Suite 1504, Miami, Florida, 33156.

ACKNOWLEDGEMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 20th day of November, 2005.


Alberto Guzman

H05000280945 3