

**Electronic Articles of Incorporation
For**

P06000002590
FILED
January 05, 2006
Sec. Of State
wcunningham

OLYMPUS TOWERS, 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:
OLYMPUS TOWERS, INC.

Article II

The principal place of business address:
1400 BISCAYNE BLVD.
MIAMI, FL. 33132

The mailing address of the corporation is:
180 ISLAND DRIVE
KEY BISCAYNE, FL. 33149

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:
100

Article V

The name and Florida street address of the registered agent is:
FRANCISCO MARTINEZ-CELEIRO
180 ISLAND DRIVE
KEY BISCAYNE, FL. 33149

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

P06000002590
FILED
January 05, 2006
Sec. Of State
wcunningham

Registered Agent Signature: FRANCISCO MARTINEZ-CELEIRO

Article VI

The name and address of the incorporator is:

FRANCISCO MARTINEZ-CELEIRO
180 ISLAND DRIVE

KEY BISCAYNE, FL. 33149

Incorporator Signature: FRANCISCO MARTINEZ-CELEIRO

Article VII

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

Title: P
FRANCISCO MARTINEZ-CELEIRO
180 ISLAND DRIVE
KEY BISCAYNE, FL. 33149

Title: VP
EVA MIYASHIKY
180 ISLAND DRIVE
KEY BISCAYNE, FL. 33149