

**Electronic Articles of Incorporation
For**

P06000005330
FILED
January 10, 2006
Sec. Of State
Ipooles

MIRAMARE PROPERTIES, 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:

MIRAMARE PROPERTIES, INC.

Article II

The principal place of business address:

104 CRANDON BLVD.
SUITE 412
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

104 CRANDON BLVD.
SUITE 412
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:

100,000

Article V

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

DAVID HATTON
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: DAVID L. HATTON

Article VI

The name and address of the incorporator is:

DAVID L HATTON, ESQ.
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL. 33134

Incorporator Signature: DAVID L. HATTON, ESQ.

Article VII

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

Title: P,D
MARLO OVALLES MARTINEZ
104 CRANDON BLVD., SUITE 412
KEY BISCAYNE, FL. 33149

Title: S,D
DEBORA ELIA
104 CRANDON BLVD. , SUITE 412
KEY BISCAYNE, FL. 33149