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Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

PIEDAD FRANKY P.A.

ARTICLE I - NAME

The name of this corporation is PIEDAD FRANKY P.A., (hereinafter, "Corporation").

ARTICLE II - PRINCIPAL PLACE OF BUSINESS ADDRESS

5825 Collins Avenue, #3A Miami Beach, Florida 33140

ARTICLE III - PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida. The specific nature of business is real estate.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence unless dissolved according to Florida law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of one dollar (\$ 1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VII - REGISTERED AGENT

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

Piedad Franky 5825 Collins Avenue, #3A Miami Beach, Fl 33140

ARTICLE VIII - OFFICERS

President:

Piedad Franky

ARTICLE IX - INCORPORATOR

The name and address of incorporator is:

Piedad Franky 5925 Collins Avenue #3A Miami Beach, Fl 33140



ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and files the foregoing Articles of Incorporation under the laws of the State of Florida, this 2 day of January, 2006.

Piédad Franky Registered Agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Having been named Registered Agent 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 this capacity. I further agree to comply with the provisions 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 and Registered Agent.

Piedad Franky

Registered Agent