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5/23

AMENDED AND RESTATED ARTICLES OF INCORPORATION

06 MAY 23 AM 9 16 ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May/22, 2006) by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statistics, Each and Restated Articles of Incorporation was approved by the amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Anguila Property Investments, Inc. Old Name:

Article II. Address

The mailing address of the Corporation is: Anguila Property Investments, Inc. 2828 Coral Way Suite 450 Miami FL 33145

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Margarita Senra-Mirabal 2828 Coral Way Suite 450 Miami FL 33145 Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33145

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Suite 450 Miami FL 33145 305-445-6005

Article IV. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33145

Article VI. Comorate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Anguila Property Investments, Inc.

By:____

Name: Miguel F. Mirabal

Title: President

Date: May 23, 2006

Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Sulte 450 Miami FL 33145 305-446-8005

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Anguila Property Investments, Inc.

REGISTERED AGENT/OFFICE;

Miguel F. Mirabal 2828 Coral Way Suite 450 Miami FL 33145

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MIGUEL F. MIRABAL

Date: May 23, 2006

Miguel F. Mirabal | FL Bar Member 938181 Global Title Group, Inc. 2828 Coral Way Sulte 450 Milami FL 33145 305-445-6005