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2nd Request

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ADAMO PROPERTIES, INC.

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Florida Dept of State

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April 25, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ADAMO PROPERTIES, INC.
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(((H06000110325)))

ARTICLES OF INCORPORATION
of
Adamo Properties International, Inc.

ARTICLE I. NAME

The name of this corporation is *Adamo Properties International, Inc.*

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal address of the corporation is:

16494 NE 27th Place
Miami, FL 33160

The mailing address is:

2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

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and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON
SUITE 1050
CORAL GABLES, FL 33134

ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have three (3) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors and officers are:

CARLOS ARANGO
16494 NE 27th Ave.
Miami, FL 33160

PRESIDENT / DIRECTOR

BORIS MORENO DIAZ
16494 NE 27th Ave.
Miami, FL 33160

SECRETARY / DIRECTOR

GISELA LOZANO
16494 NE 27th Ave.
Miami, FL 33160

TREASURER / DIRECTOR

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134


Antonio Garcia

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ACCEPTANCE OF APPOINTMENTOFREGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *Adamo Properties International, Inc.*
2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

SIGNATURE _____

TITLE _____

DATE _____

Adamo
Incorporator

April 24, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 AS REGISTERED AGENT.

SIGNATURE _____

For: Consulting Services of South Florida, Inc.

DATE _____

Adamo
April 24, 200606 APR 23 21 54
TALLAHASSEE, FLORIDA

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