

LAW OFFICES OF FRANK R. S. FABRE
717 Ponce de Leon Boulevard
Suite 234
Coral Gables, Florida 33134

Telephone: (305) 446-3266
Telecopier: (305) 446-1943

FILED
06 MAY -9 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 2, 2006

Florida State Department
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: T.H. Coral Groves Corporation


Dear Sirs:

Enclosed please find two originals of the Articles of Incorporation of above referenced corporation, together with our check for \$70.00 in payment of fees.

Please return to us a filed original.

Thank you for your cooperation in this matter.

Very truly yours,


Maria Elena Fabre
Secretary to Frank R. S. Fabre

FRSF/mef
Enclosures

EFFECTIVE DATE

5/4/06

ARTICLES OF INCORPORATION
OF
T.H. CORAL GROVES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is T.H. CORAL GROVES CORPORATION.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on May 4, 2006, or the date of filing whichever first occur.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue an aggregate of 2,500 common shares clasiffied as follows: 1,000 common shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares With Voting Rights" and 1,500 common shares with no voting rights with a par value of One Dollar (\$1.00). All capital stock shall be entitled to dividends.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 717 Ponce de Leon Boulevard, Suite 234, Coral Gables, Florida 33134. The initial resident agent of this corporation is: Frank R. S. Fabre, 717 Ponce de Leon Boulevard, Suite 234, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director and officers shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are as follows:

Teresa Herrera
3905 Riviera Drive
Coral Gables, FL 33134

President/Director

Frank R. S. Fabre

Secretary

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale 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 X - INCORPORATION

The name and address of the person signing these Articles is:

Frank R. S. Fabre 717 Ponce de Leon Blvd., #234
Coral Gables, Florida 33134

ARTICLE XI - AMENDMENT

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

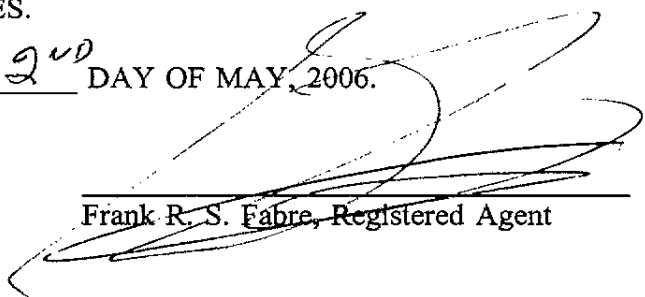
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2 day of May, 2006.


FRANK R. S. FABRE

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 2nd DAY OF MAY, 2006.

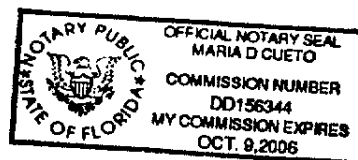


Frank R. S. Fabre, Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2nd day of May, 2006, by FRANK R. S. FABRE, as Incorporator, and who executed the foregoing Articles of Incorporation of T.H. CORAL GROVES CORPORATION, who is personally known to me and did take an oath.





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