

# **Electronic Articles of Incorporation For**

P06000066502  
FILED  
May 10, 2006  
Sec. Of State  
clewis

KAPAX GLOBAL REAL ESTATE FINANCE, 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:

KAPAX GLOBAL REAL ESTATE FINANCE, INC.

## **Article II**

The principal place of business address:

2801 PONCE DE LEON BLVD.  
SUITE 1280  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

2801 PONCE DE LEON BLVD.  
SUITE 1280  
CORAL GABLES, FL. 33134

## **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

## **Article V**

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

THEODORE C MILOCH  
2801 PONCE DE LEON BLVD.  
SUITE 1280  
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: THEODORE C. MILOCH

### **Article VI**

The name and address of the incorporator is:

EMIL R. INFANTE  
2801 PONCE DE LEON BLVD.  
SUITE 1280  
CORAL GABLES, FL 33134

Incorporator Signature: EMIL R. INFANTE

### **Article VII**

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

Title: P  
EMIL R INFANTE  
2801 PONCE DE LEON BLVD. SUITE 1280  
CORAL GABLES, FL. 33134

Title: VP  
CARLOS A ZUMPARO  
2801 PONCE DE LEON BLVD. SUITE 1280  
CORAL GABLES, FL. 33134

Title: VP  
FERNANDO R VILA  
2801 PONCE DE LEON BLVD. SUITE 1280  
CORAL GABLES, FL. 33134

### **Article VIII**

The effective date for this corporation shall be:

05/09/2006