

**Electronic Articles of Incorporation
For**

P06000070212
FILED
May 18, 2006
Sec. Of State
tburch

TERRAZA MIAMI BEACH CORP

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:

TERRAZA MIAMI BEACH CORP

Article II

The principal place of business address:

4801 S UNIVERSITY DR
263
DAVIE, FL. 33328

The mailing address of the corporation is:

4801 S UNIVERSITY DR
263
DAVIE, FL. 33328

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:

ELIGIO BONILLA
4801 S UNIVERSITY DR
263
DAVIE, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIGIO BONILLA

Article VI

The name and address of the incorporator is:

TERRAZA CASTELLANA, C.A.
AVENIDA SAN FELIPE, CENTRO COINASA, LOCAL #4
PLANTA BAJA LOCAL #4, LA CASTELLANA
CARACAS, VENEZUELA

Incorporator Signature: ENYER ALBERTO VIVAS

Article VII

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

Title: P
ENYER A VIVAS
4801 S UNIVERSITY DR #263
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

05/16/2006