

**Electronic Articles of Incorporation
For**

P06000079627
FILED
June 09, 2006
Sec. Of State
jshivers

GUILLEN CAREY PROPERTIES, 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:

GUILLEN CAREY PROPERTIES, INC.

Article II

The principal place of business address:

5430 SW 97 AVENUE
MIAMI, FL. 33165

The mailing address of the corporation is:

5430 SW 97 AVENUE
MIAMI, FL. 33165

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:

500

Article V

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

LOLY GUILLEN
5430 SW 97 AVENUE
MIAMI, FL. 33165

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

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Registered Agent Signature: LOLY GUILLEN

Article VI

The name and address of the incorporator is:

LOLY GUILLEN
5430 SW 97 AVENUE

MIAMI, FLORIDA 33165

Incorporator Signature: LOLY GUILLEN

Article VII

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

Title: P/T
ALEXIS GUILLEN
5430 SW 97 AVENUE
MIAMI, FL. 33165

Title: VP/S
LOLY GUILLEN
5430 SW 97 AVENUE
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

06/09/2006