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2007 JUN 29 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 29 PM 2:52

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

D. WHITE JUL - 2 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 975803 4301772

AUTHORIZATION :

COST LIMIT : \$70.00

*[Handwritten signature]*

ORDER DATE : June 29, 2007

ORDER TIME : 12:20 PM

ORDER NO. : 975803-005

CUSTOMER NO: 4301772

DOMESTIC FILING

NAME: ANTAO FLORIDA INC.

EFFECTIVE DATE:

XX ☐ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
XX ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

**ARTICLE I NAME**

The name of the corporation shall be:

ANTAO FLORIDA INC.

2007 JUN 29 P 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

600 MADISON AVENUE, 12th Floor  
NEW YORK, NY 10022

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

REAL ESTATE HOLDING COMPANY

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 NO PAR VALUE

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Luis Alberto Laguna, Avenue Samuel Lewis y Calle 56, Edificio Tila, #3, Panama, President  
Marchela Chavez, Avenue Samuel Lewis y Calle 56, Edificio Tila, #3, Panama, Vice President  
Jose Vasquez, Avenue Samuel Lewis y Calle 56, Edificio Tila, #3, Panama, Treasurer &  
Secretary

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Todd Lehmer, 600 Madison Avenue, 12th Floor, New York, NY 10022

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Corporation Service Company

By: Deborah D. Skipper  
Signature/Registered Agent

Deborah D. Skipper  
Asst. V. Pres.

6/29/07

Date

Todd Lehmer  
Signature/Incorporator

6/29/07

Date