

**Electronic Articles of Incorporation  
For**

P07000078391  
FILED  
July 09, 2007  
Sec. Of State  
jshivers

77 FLORIDA STREET, 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:

77 FLORIDA STREET, INC.

**Article II**

The principal place of business address:

1548 BRICKELL AVENUE  
SECOND FLOOR  
MIAMI, FL. US 33129

The mailing address of the corporation is:

1548 BRICKELL AVENUE  
SECOND FLOOR  
MIAMI, FL. US 33129

**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:

1000

**Article V**

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

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC  
1548 BRICKELL AVENUE  
SECOND FLOOR  
MIAMI, FL. 33129

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

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Registered Agent Signature: KATIA A. GASPERINA MONTIN, VICE PRESIDENT

### **Article VI**

The name and address of the incorporator is:

KATIA A. GASPERINA MONTIN  
1548 BRICKELL AVENUE  
SECOND FLOOR  
MIAMI, FLORIDA 33129

Incorporator Signature: KATIA A. GASPERINA MONTIN

### **Article VII**

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

Title: P, D  
PAOLO MERIGHI  
1548 BRICKELL AVENUE  
MIAMI, FL. 33129 US

Title: S  
KATIA A GASPERINA MONTIN  
1548 BRICKELL AVENUE  
MIAMI, FL. 33129 US

### **Article VIII**

The effective date for this corporation shall be:

07/09/2007