

**Electronic Articles of Incorporation
For**

P07000091680
FILED
August 15, 2007
Sec. Of State
Ipooe

PALERMO MIAMI 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:

PALERMO MIAMI INC.

Article II

The principal place of business address:

9999-2 NW 9TH STREET CIRCLE
MIAMI, FL. 33172

The mailing address of the corporation is:

9999-2 NW 9TH STREET CIRCLE
MIAMI, FL. 33172

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:

RODOLFO M ARENAS
9999-2 NW 9TH STREET CIRCLE
MIAMI, FL. 33172

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

P07000091680
FILED
August 15, 2007
Sec. Of State
Ipooe

Registered Agent Signature: RODOLFO M. ARENAS

Article VI

The name and address of the incorporator is:

RODOLFO M. ARENAS
9999-2 NW 9TH STREET CIRCLE

MIAMI, FL 33172

Incorporator Signature: RODOLFO M. ARENAS

Article VII

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

Title: P
MARINA C GRECO
9999-2 NW 9TH STREET CIRCLE
MIAMI, FL. 33172

Title: VP
RODOLFO M ARENAS
9999-2 NW 9TH STREET CIRCLE
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

08/08/2007