

**Electronic Articles of Incorporation
For**

P07000097126
FILED
August 30, 2007
Sec. Of State
tburch

PROMOTORA INTERNACIONAL DE PROYECTOS INMOBILIARIOS
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:

PROMOTORA INTERNACIONAL DE PROYECTOS INMOBILIARIOS
CORP

Article II

The principal place of business address:

10400 NW 33 ST
SUITE 270
DORAL, FL. 33172

The mailing address of the corporation is:

10400 NW 33 ST
SUITE 270
DORAL, 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:

100

Article V

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

LUDVIN HASBUN
10400 NW 33 ST
270
DORAL, FL. 33172

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

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Registered Agent Signature: LUDVIN HASBUN

Article VI

The name and address of the incorporator is:

LUDVIN HASBUN
10400 NW 33 ST
270
DORAL, FL 33172

Incorporator Signature: LUDVIN HASBUN

Article VII

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

Title: P
LUDVIN HASBUN
10400 NW 33 ST SUITE 270
DORAL, FL. 33172

Title: VP
MIGUEL CIFUENTES-ARANGO
10400 NW 33 ST SUITE 270
DORAL, FL. 33172

Title: T
MICHAEL GIASI
10400 NW 33 ST SUITE 270
DORAL, FL. 33172

Title: D
JULIO ANAYA
10400 NW 33 ST SUITE 270
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

08/30/2007