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FLORIDA PROFIT/NON PROFIT CORPORATION

Marina 504, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARINA 504, INC.**

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **Marina 504, Inc.** The address of the initial principal office and the mailing address of this corporation is Suite 2200, 150 West Flagler Street, Miami, Fl. 33130.

ARTICLE II - PURPOSE

This corporation may engage in, conduct and transact any and all lawful business. This corporation shall have perpetual existence.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock, of One Dollar (\$1.00) par value each.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such office is:

<u>Name</u>	<u>Address</u>
Owen S. Freed	Suite 2200, 150 West Flagler St. Miami, Florida, 33130

ARTICLE V - COMMENCEMENT

This corporation shall commence as of the date on which these Articles of Incorporation are filed with the office of the Secretary of State of Florida.

ARTICLE VI -BOARD OF DIRECTORS

The Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one nor more than seven.

The name and address of the member of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Ana Maria Lloreda de Triana	Calle 3 Oeste # 34-96 Cali, Valle, Colombia

VII ARTICLE - OFFICERS

This corporation shall have a President, Vice President, and Secretary. It shall have such additional officers as the Board of Directors may from time to time designate. The officers of the corporation to serve until their successors have been duly elected and qualified are:

President:	Ana María Lloreda de Triana
Vice President:	Owen S. Freed
Secretary:	Dr. Carlos Enrique Triana

VIII ARTICLE-INCORPORATORS

The person signing these Articles of Incorporation as incorporator is Owen S. Freed, whose address is Suite 2200, 150 West Flagler Street, Miami, Fl. 33130

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

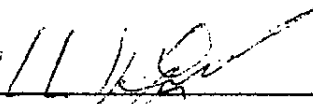
IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 21st day of March, 2008.



Owen S. Freed**REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation **Marina 504, Inc.**, and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

This 21st day of March, 2008



Owen S. Freed
Registered Agent

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