

**Electronic Articles of Incorporation  
For**

P08000032084  
FILED  
March 27, 2008  
Sec. Of State  
jshivers

SOUTH BEACH 812 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:

SOUTH BEACH 812 CORP

**Article II**

The principal place of business address:

2600 DOUGLAS RD  
SUITE 1100  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2600 DOUGLAS RD  
SUITE 1100  
CORAL GABLES, FL. US 33134

**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:

100000

**Article V**

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

JORGE L GURIAN  
2600 DOUGLAS RD  
SUITE 1100  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: JORGE L. GURIAN

### **Article VI**

The name and address of the incorporator is:

JORGE L. GURIAN  
2600 DOUGLAS RD  
SUITE 1100  
CORAL GABLES FL 33134

Incorporator Signature: JORGE L. GURIAN

### **Article VII**

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

Title: P  
ANDREA BATTISTINI  
2600 DOUGLAS RD SUITE 1100  
CORAL GABLES, FL. 33134

Title: S  
CAMILO SASSELLI  
2600 DOUGLAS RD SUITE 1100  
CORAL GABLES, FL. 33134

### **Article VIII**

The effective date for this corporation shall be:

03/27/2008