

**Electronic Articles of Incorporation
For**

P08000040389
FILED
April 22, 2008
Sec. Of State
jshivers

MEIRELLES-ALIAGA GROUP, 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:

MEIRELLES-ALIAGA GROUP, INC.

Article II

The principal place of business address:

11010 WILES ROAD
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11010 WILES ROAD
CORAL SPRINGS, FL. 33076

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:

1

Article V

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

MARIA S MEIRELLES
21830 RAINBERRY PARK CIRCLE
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MARIA S. MEIRELLES

Article VI

The name and address of the incorporator is:

GONZALO M. MEIRELLES
21830 RAINBERRY PARK CIRCLE

BOCA RATON, FLORIDA 33428

Incorporator Signature: GONZALO M. MEIRELLES

Article VII

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

Title: P
GONZALO M MEIRELLES
21830 RAINBERRY PARK CIRCLE
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

04/21/2008