

**Electronic Articles of Incorporation
For**

P08000070269
FILED
July 25, 2008
Sec. Of State
clewis

VENTANA AL SUR, 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:

VENTANA AL SUR, INC.

Article II

The principal place of business address:

2655 S. LEJEUNE ROAD
SUITE 900
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

P.O. BOX 262489
HOUSTON, TX. US 77207

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:

1,000

Article V

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

REGISTERED AGENT CORPORATE SERVICES INC.
355 ALHAMBRA CIRCLE
SUITE 801
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: BETSY PARENTI, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

MARK D. RICH, P. A.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134

Incorporator Signature: MARK D. RICH

Article VII

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

Title: DP
EMILIO GONZALEZ ROMERO
P.O. BOX 262489
HOUSTON, TX. 77207 US

Title: DVP
LUIS G SILVA
P.O. BOX 262489
HOUSTON, TX. 77207 US

Title: DS
MARIA ANTONIA RIVERO
P.O. BOX 262489
HOUSTON, TX. 77207 US