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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI TRUFFLE, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI TRUFFLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1750 N. BAYSHORE DRIVE
SUITE 5609
MIAMI, FL 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PURCHASE REAL ESTATE FOR THE PURPOSE OF RENTAL AND RESALE.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES AT \$5.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EMILIO BRAUN, PRESIDENT AND DIRECTOR
1750 N. BAYSHORE DRIVE
SUITE 5609
MIAMI, FL 33132

VALTER PASINELLI, VICE PRESIDENT AND DIRECTOR
1750 N. BAYSHORE DRIVE
SUITE 5609
MIAMI, 33132

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

H. ALLAN TUCKER
5802 TYLER STREET
HOLLYWOOD, FL 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EMILIO BRAUN
1750 N. BAYSHORE DRIVE
SUITE 5609
MIAMI, FL 33132

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

11/21/08

Date

11/21/08

Date

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