

Electronic Articles of Incorporation For

LNR GLOBAL DIRECT, INC.

P09000023337
FILED
March 12, 2009
Sec. Of State
cgolden

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:

LNR GLOBAL DIRECT, INC.

Article II

The principal place of business address:

4500 SALISBURY RD
310
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

130 NW 108TH TERRACE
APT 107
PEMBROKE PINES, FL. 33026

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:

1000

Article V

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

RAMON F ROSE
4500 SALISBURY RD
SUITE 310
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: RAMON FABIAN ROSE

Article VI

The name and address of the incorporator is:

LINDA OTTERBECK
9 SOLOW LANE

EAST NORTHPORT, NY 11731

Incorporator Signature: LINDA OTTERBECK

Article VII

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

Title: D, P
RAMON F ROSE
4500 SALISBURY RD SUITE 310
JACKSONVILLE, FL. 32216 US

Title: S, T
RAMON F ROSE
4500 SALISBURY RD SUITE 310
JACKSONVILLE, FL. 32216 US