

**Electronic Articles of Incorporation  
For**

P09000023337  
FILED  
March 12, 2009  
Sec. Of State  
cgolden

LNR GLOBAL DIRECT, 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:

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