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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LILO INVESTMENTS INC.**

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SECRETARY OF STATE  
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**ARTICLES OF INCORPORATION  
OF  
LILLO INVESTMENTS INC.**

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Lilo Investments Inc. Its principal office address and business mailing address is 2 S.W. 24<sup>th</sup> Road, Miami, Florida 33129.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - BOARD OF DIRECTORS**

The Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the Board of Directors is:

<u>Name</u>	<u>Address</u>
Enrique Jose Payeras Paz	2 SW 24 <sup>th</sup> Road Miami, Florida 33129

**ARTICLE VI- INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 4221 W. Boy Scout Boulevard, 10<sup>th</sup> Floor, Tampa, Florida 33607-5736, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VII- INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**Name**

William Rohrer, Esq.

**Address**

100 SE Second Street  
Suite 4000  
Miami, Florida 33131

Dated: May 20, 2009



William Rohrer, Esq., Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 20th day of May, 2009.

**Registered Agent:**

CFRA, LLC

By: W. Rohrer  
William Rohrer, Esq., Authorized Agent

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