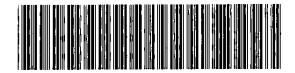
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PICK-UP WAIT MAIL
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CONTACT:	ASHLEY S	<u>MITH</u>		
DATE:	<u>07-14-2009</u>			
REF. #:	000150.1073	74		
CORP. NAME: \	RORTRODIA	O-2605, INC.		
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(XXX)ARTHGUES OF INC	ORPÔRATION	() ARTICLES OF AMENDMEN	T () ARTICLES OF DISS	OLUTION
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() FOREIGN QUALIFI	CATION	() LIMITED PARTNERSHIP	() LIMITED LIABILIT	Y
() REINSTATEMENT		() MERGER	() WITHDRAWAL	
() CERTIFICATE OF C	CANCELLATION			
() OTHER:				
AUTHORIZATI	ON FOR A	TH CHECK# 530°CCOUNT IF TO BE DE		-
PLEASE RETUI	RN:			
() CERTIFIED COP	Y ()C	ERTIFICATE OF GOOD STAN	DING (EX)PLAINS	TAMPED COPY

Examiner's Initials

() CERTIFICATE OF STATUS

ARTICLES OF INCORPORATION

OF

PORTOFINO 2605, INC.

FILED

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and for file, Filterida 9.53

Statutes.

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be PORTOFINO 2605, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the corporation is 300 S. Pointe Drive, Unit 2605, Miami Beach, Florida 33139.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities.

ARTICLE IV - SHARES

The Corporation is authorized to issue one hundred shares of common stock.

ARTICLE V - REGISTERED AGENT

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

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, Florida 32301

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 14 day of July, 2009.

CorpDirect Agents, Inc.

It's Agent: Katie Wonsch

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

PORTOFINO 2605, INC.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in section 48.091, Florida Statutes.

CorpDirect Agents, Inc.

It's Agent: Katie Wonsch

