

**Electronic Articles of Incorporation  
For**

P09000078985  
FILED  
September 22, 2009  
Sec. Of State  
wcunningham

1565 STATION, 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:

1565 STATION, INC.

**Article II**

The principal place of business address:

2200 S DIXIE HWY  
601  
MIAMI, FL. 33133

The mailing address of the corporation is:

2200 S DIXIE HWY  
601  
MIAMI, FL. 33133

**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:

100

**Article V**

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

DANIELA FONTECILLA  
2200 S DIXIE HWY  
601  
MIAMI, FL. 33133

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

**P09000078985**  
**FILED**  
**September 22, 2009**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: DANIELA FONTECILLA

### **Article VI**

The name and address of the incorporator is:

DANIELA FONTECILLA  
2200 S DIXIE HWY  
601  
MIAMI, FL 33133

Incorporator Signature: DANIELA FONTECILLA

### **Article VII**

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

Title: P  
CARLOS FONTECILLA  
2200 S DIXIE HWY, STE. 601  
MIAMI, FL. 33133

Title: VP  
ARTURO ZIZOLD  
2200 S DIXIE HWY, STE. 601  
MIAMI, FL. 33133

### **Article VIII**

The effective date for this corporation shall be:

09/22/2009