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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

one bal harbour holdings, inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EP 9/24/09

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(3)

**ARTICLES OF INCORPORATION
OF
ONE BAL HARBOUR HOLDINGS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION AND PURPOSE**

The name of this Corporation shall be:

ONE BAL HARBOUR HOLDINGS, INC.

and its corporate purpose shall be for any and all lawful business.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 11010 NW 30th Street, Suite 104, Miami, Florida 33172.

**ARTICLE III
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 par share.

**ARTICLE IV
OFFICERS AND DIRECTORS**

The persons following persons hold the offices next to their respective names and are directors of the Corporation:

Name
Silvestre Tovar Leopardi
11010 NW 30th Street, Suite 104
Miami, Florida 33172

Title
President, Secretary and Director

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Name

Title

Tania D'Agostino de Tovar
11010 NW 30th Street, Suite 104
Miami, Florida 33172

Vice President, Treasurer and Director

**ARTICLE V
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is,
1221 Brickell Avenue, Suite 1600, Miami, Florida 33131. Mark S. Weinberg is the initial
Registered Agent.

**ARTICLE VI
INCORPORATOR**

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

Mark S. Weinberg
1221 Brickell Avenue
Suite 1600
Miami, Florida 33131

**ARTICLE VII
EFFECTIVE DATE**

The effective date of the Corporation shall be September 23, 2009.

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 23 day of
September, 2009.



Mark S. Weinberg
Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is
familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business
Corporation Act, including specifically Section 607.0505.



Mark S. Weinberg

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