

**Electronic Articles of Incorporation
For**

P09000086017
FILED
October 19, 2009
Sec. Of State
rdunlap

EL BALCON DE LAS AMERICAS III, 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:

EL BALCON DE LAS AMERICAS III, INC.

Article II

The principal place of business address:

7932 W. SAMPLE ROAD
MARGATE, FL. 33065

The mailing address of the corporation is:

7932 W. SAMPLE ROAD
MARGATE, FL. 33065

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:

ALVARO TOBAR
7932 W. SAMPLE ROAD
MARGATE, FL. 33065

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

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Registered Agent Signature: ALVARO TOBAR

Article VI

The name and address of the incorporator is:

ALVARO TOBAR
7932 W. SAMPLE ROAD

MARGATE FL 33065

Incorporator Signature: ALVARO TOBAR

Article VII

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

Title: P
ALVARO TOBAR
7932 W. SAMPLE ROAD
MARGATE, FL. 33065

Title: VP
ROBERTO VELEZ
7932 W. SAMPLE ROAD
MARGATE, FL. 33065

Title: VP
SANTIAGO SALDARRIAGA
7932 W. SAMPLE ROAD
MARGATE, FL. 33065

Title: SEC
DEBBIE TOBAR
7932 W. SAMPLE ROAD
MARGATE, FL. 33065

Title: T
SILVIA OCHOA
7932 W. SAMPLE ROAD
MARGATE, FL. 33065

Article VIII

The effective date for this corporation shall be:

10/18/2009