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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION

Piedra Negra Investments I, Inc

| Certificate of Status | 1 |
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May 28, 2010

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: PIEDRA NEGRA, CORP.

REF: W10000026091

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: R10000125577 Letter Number: 410A00013518 H10000125577

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Piedra Negra Investments I, Inc

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Piedra Negra Investments I. Inc 2666 Tigertail Ave Suite 110 Miami FL 33133

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Pedro Ricardo Querejeta 2666 Tigertail Ave Suite 110 Coral Gables FL 33133

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Pedro Ricardo Querejeta
Anthony Martinez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H10000125577

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 27, 2010.

The undersigned incorporator executed these Articles of Incorporation on May 28, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Phillip Palmisano III Vice President by Valerie Hawk-Donohue as atty-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Piedra Negra Investments I, Inc

REGISTERED AGENT/OFFICE:

Pedro Ricardo Querejeta 2666 Tigertail Ave Suite 110 Coral Gables FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PEDRO RICARDO QUEREJETA

by Valerie Hawk-Donohue as atty-in-fact

Date: 5/28/2010.

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