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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL  
Account Number : 110432003053  
Phone : (561)694-3107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
MAM Group Properties III, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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RECEIVED  
10 AUG 19 PM 4:06  
DIVISION OF CORPORATIONS  
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TALLAHASSEE FLORIDA

MRS 8/20

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**ARTICLES OF INCORPORATION**

**10 AUG 19 AM 11:48**

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TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is:  
MAM Group Properties III, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
MAM Group Properties III, Inc.  
765 Crandon Boulevard, PH 6  
Key Biscayne FL 33139

Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Miguel Angel Marcano  
Maryann G. Labrador

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.

Adorno & Yoss LLP  
2525 Ponce de Leon Boulevard, Suite 400  
Coral Gables FL 33134  
305-460-1137

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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

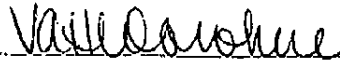
The name and address of the incorporator is:

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 August 19, 2010.

The undersigned incorporator executed these Articles of Incorporation on August 19, 2010 .



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Valerie Hawk-Donohue as atty-in-fact

Adorno & Yoss LLP  
2525 Ponce de Leon Boulevard, Suite 400  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:

MAM Group Properties III, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

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.

  
CORPORATE CREATIONS NETWORK INC.

Valcrie Hawk-Donohue, Special Secretary

Date: 8/19/2010.

Adorno & Yoss LLP  
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