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## FLORIDA PROFIT/NON PROFIT CORPORATION LUS PROPERTIES CORP.

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# ARTICLES OF INCORPORATION OF LUS PROPERTIES CORP.

#### ARTICLE I - NAME

The name of this corporation (the "Corporation") is LUS PROPERTIES CORI

## **ARTICLE II - ADDRESS**

The principal address and mailing address of the Corporation is:

Torre de Las Américas Planta Baja, local Nro. 8-A, Punta Pacífica P.O. Box 0819-05811 Panama, Republic of Panama

## **ARTICLE III - DURATION**

The Corporation shall have perpetual existence,

#### **ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The authorized capital of the Corporation shall consist of one thousand (1,000) shares of \$.01 par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is CTC Management Services, LLC, and its address is 220 Alhambra Circle, 11<sup>th</sup> Floor, Coral Gables, Florida 33134.

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#### **ARTICLE VII - INDEMNIFICATION**

This Corporation shall indomnify any officer or director, or any former officer of director, to the full extent permitted by the Act.

## ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Geoffrey Randall, and his address is 201 S. Biscayne Boulevard, 1500 Miami Center, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of December 16, 2010.

Geoffrey Randall, incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: December 17, 2010

CTC MANAGEMENT SERVICES, LLC

ame: PEDRO 1200).

Title: AUThorized sepresentative