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Florida Department of State
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Promotora Inmobiliaria Concalpro, Corp.

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2/25/11

SECRETARY OF
DIVISION OF CORPORATE

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PROMOTORA INMOBILIARIA CONCALPRO, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1750 NW 107TH AVENUE, STE 200
MIAMI, FLORIDA 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

EDGAR OLIVARES

1750 NW 107TH AVENUE, STE 200
MIAMI, FLORIDA 33172

TREASURER

GUILLERMO ANTONINI

1750 NW 107TH AVENUE, STE 200
MIAMI, FLORIDA 33172

SECRETARY

MAX WULFF MEJIAS

1750 NW 107TH AVENUE, STE 200
MIAMI, FLORIDA 33172

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PAGE 2 PROMOTORA INMOBILIARIA CONCALPRO, CORP.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GUILLERMO ANTONINI
1750 NW 107TH AVENUE, STE 200
MIAMI, FLORIDA 33172

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

GUILLERMO ANTONINI
1750 NW 107TH AVENUE, STE 200
MIAMI, FLORIDA 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


GUILLERMO ANTONINI / Registered Agent

02/24/11
Date


GUILLERMO ANTONINI / Incorporator

02/24/11
Date

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