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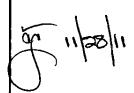
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SECRETARY OF STATE BIYISION OF CORPORATION



Hector J. Mir, P.A. ATTORNEY AT LAW

Telefax: (305) 444-4630

Suite 1107. Gables International Plaza 2655 LeJeune Road Coral Gables, Florida 33134

Telephone: (305) 444-0460

November 16, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Cape Cat Corporation

Gentlemen:

Enclosed please find an original and a copy of the Certificate of Domestication and two originals of Articles of Incorporation for Cape Cat Corporation together with my check in the amount of \$128.75 in payment of the following:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified copy \$78.75

\$128.75

If the above documents are in order, I would appreciate that you file the Certificate of Domestication and one Article of Incorporation and send to the undersigned at the above address the certified copy of the Certificate of Domestication with one of the Articles of Incorporation attached.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

Hector J. Mir

HJM/cm Enclosures SECRETARY OF STATE STATE

CERTIFICATE OF DOMESTICATION

HALLIELD SECRETARY OF STALE DIVISION OF CORPORATION:

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The undersigned, Miguel Maria Alfageme Gonzalez-Ubeda, Director of Algobeda Uno Ltd., a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was March 1st, 2001.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the British Virgin Islands.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Algobeda Uno Ltd.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Cape Cat Corporation.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the British Virgin Islands.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am sole Director of Algobeda Uno Ltd., and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14th day of November, 2011.

Miguel Maria Alfageme Gonzalez-Ubeda

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATION:

OF

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CAPE CAT CORPORATION

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. Name

The name of this Corporation shall be Cape Cat Corporation.

ARTICLE II. Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

- (a) To acquire by purchase, gift, devise, bequest or otherwise, to import and export, to manufacture or construct, to own, use, hold and develop, to dispose of by sale, exchange or otherwise, to lease, mortgage, manage, pledge, assign and generally to deal in and with real, intangible, and personal property of every sort and description, services, goodwill, franchises, inventions, patents, copy-rights, trademarks, trade names and licenses, and interests of any sort in any such property.
- (b) To enter into and perform contracts of every sort and description, with any person, firm, association, corporation, municipality, county, state, nation or other body politic, or with any colony, dependency or agency of any of the foregoing.
- (c) To issue, execute, deliver, endorse, buy, sell, draw, accept and discount notes, drafts, letters of credit, checks and other bills of exchange and other evidences of indebtedness.
- (d) To borrow money, to lend money and extend credit, without limit in either case as to amount, in such amounts as the Board of Directors may from time to time determine; to guarantee and act as surety with respect to the debts of any other person, firm, association or corporation for any purpose and with or without consideration; and to secure any direct or contingent indebtedness of the Corporation by the execution and delivery of mortgages, pledges, assignments, transfers in trust or other instruments appropriate for encumbering any or all of the property of the Corporation, or any interest therein.
- (e) To acquire, by purchase, merger or otherwise, all or any part of the goodwill, rights, property and business of any person, firm, association or corporation; in connection therewith to assume liabilities of any person, firm, association or corporation, and, in consideration of any

such acquisition, to pay cash, to deliver stock, bonds, other securities, or property of any other kind.

- (f) To issue, execute, deliver, guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, assign and otherwise deal in and with shares of capital stock, bonds, debentures, other evidences of indebtedness and any and all other securities of any description created, issued or delivered by this Corporation or by any other corporation, association, person or firm of the State of Florida or of any other state or nation, and, while owner thereof, to exercise, to the extent permitted by law, all the rights, powers and privileges of ownership including, without limitation, the right to vote stock or other securities having voting rights.
- (g) In general, to carry on any business and to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any or all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjunction with others, in any part of the world.
- (h) To perform every act necessary or proper for the accomplishment of the objects and purposes enumerated or for the protection and benefit of the Corporation.
- (i) The objects and purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, shall be regarded as independent objects and purposes and shall be construed as powers as well as objects and purposes.

ARTICLE III. Stock

The authorized capital stock of this Corporation shall consist of 500 shares of Common Stock with a par value of \$1.00 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

ARTICLE IV. Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Hector J. Mir 2655 Le Jeune Road, Suite 1107 Coral Gables, Florida 33134

ARTICLE V. <u>Term of Corporate Existence</u>

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI. <u>Initial Principal Office</u>

The address of the initial principal office of this Corporation in the State of Florida shall

256 Seaview Drive Key Biscayne, Florida 33149-2504

be:

ARTICLE VII. Address of Registered Office and Registered Agent

The street address of the initial registered office of this Corporation in the State of Florida shall be 2655 Le Jeune Road, Suite 1107, Coral Gables, Florida 33134. The name of the initial registered agent of the Corporation at the above address shall be Hector J. Mir. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VIII. Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the Bylaws.

ARTICLE IX. Initial Board of Directors

The name and street address of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until her successor or successors are elected are as follows:

Victor Gil 256 Seaview Drive Key Biscayne, Florida 33149-2504

ARTICLE X. Officers

The Corporation may have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

ARTICLE XI. <u>Bylaws</u>

The Board of Directors shall adopt Bylaws for the Corporation. The Bylaws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the Bylaws.

ARTICLE XII. Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 16th day of November 2011.

Hector J. Mir

STATE OF FLORIDA

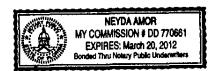
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Hector J. Mir personally known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 16th day of November, 2011.

Name: Notary Public State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Cape Cat Corporation desiring to organize as a corporation under the laws of the State of Florida, has designated 2655 Le Jeune Road, Suite 1107, Coral Gables, Florida 33134, as its initial Registered Office and has named Hector J. Mir located at said address as its initial Registered Agent.

y: Hector J. Mir, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Hector J. Mir, Registered Agent