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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 : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**\*\*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  
MIAMI U.S. HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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2012 MAY 17 AM 9:14  
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RECEIVED  
12 MAY 17 AM 11:19  
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5/18/2012 MAY 18 2012

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

Miami U.S. Holdings, Inc.

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**Principal street address  
c/o Sonia Col, Esq.

570 Lexington Avenue- Suite 1600

New York, NY 10022

Mailing address, if different is:  
c/o Sonia Col, Esq.

570 Lexington Avenue- Suite 1600

New York, NY 10022

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real estate holding.

**ARTICLE IV SHARES**

The number of shares of stock is: 200 NPV

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Sonia Col (Sole Director)Address: 570 Lexington Avenue- Suite 1600New York, NYName and Title: Cristiana Brito (Sole Officer)Address: c/o Sonia Col, Esq.570 Lexington Avenue- Suite 1600New York, NY 10022

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

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

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Name: Corporation Service CompanyAddress: 1201 Hays StreetTallahassee, FL 32301**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Name: Sonia Col, Esq.Address: 570 Lexington Avenue- Suite 1600New York, NY 10022

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  
Corporation Service Company

By: \_\_\_\_\_

Stephanie Malice Stephanie K. Malice  
Assistant Vice President

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

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