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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
2448 BELLAROSA CORP.**

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2448 BELLAROSA CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be 2448 BELLAROSA CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
770 Cloughton Island Drive
Suite #CU-1
Miami, FL 33131

ARTICLE III
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

CECILIA MATEO DE SOSA
770 Cloughton Island Drive
Suite #CU-1
Miami, FL 33131

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

ARNOLD E. NAZUR
255 Alhambra Circle
Suite 500
Coral Gables, FL 33134

**ARTICLE VII
OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Lothar Von Wachter President
770 Cloughton Island Drive
Suite #CU-1
Miami, FL 33131

Arnold E. Nazur Vice President
255 Alhambra Circle
Suite 500
Coral Gables, FL 33134

Cecilia Mateo de Sosa Secretary/Treasurer
770 Cloughton Island Drive
Suite #CU-1
Miami, FL 33131

The undersigned Incorporator has executed these Articles of Incorporation this 15th day of May, 2012.



ARNOLD E. NAZUR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **1448 BELLAROSA CORP.**
2. The name and address of the registered agent and office is:

CECILIA MATEO DE SOSA
779 Cloughton Island Drive
Unit #CU-1
Miami, FL 33131

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Cecilia Mateo de Sosa, Registered Agent

Dated: 5/15/2012