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Florida Department of State

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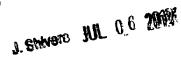
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FLORIDA PROFIT/NON PROFIT CORPORATION **MURANO GRNDE 1005, INC.**

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CERTIFICATE OF INCORPORATION

OF

MURANO GRANDE 1005, INC.

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is MURANO GRANDE 1005, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The principal office and mailing address of this Corporation in the State of Florida is 2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

Prepared by:

Carlos F. Arazoza, Esq. 2100 Salzedo Street, Sulte 300 Phone: (305) 444-6228 Corat Gables, Florida 33134 Florida Sar Nº 0698808

Secretary

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<u>ARTICLE VII</u>

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

Name <u>Address</u>

Marcelo Gustavo Alello 2100 Salzedo Street, Suite 201

Coral Gables, FL 33134

Domingo Felix Aiello 2100 Salzedo Street, Suite 201

Coral Gables, FL 33134

Nelly Rego De Aiello 2100 Salzedo Street, Suite 201

Coral Gables, FL 33134

ARTICLE VIII INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office <u>Name</u> <u>Address</u>

President Marcelo Gustavo Aiello 2100 Salzedo Street

Suite 201 Miaml, FL 33134

Vice President Domingo Felix Alello 2100 Salzedo Street

Suite 201

Miami, FL 33134

Nelly Rego De Aiello 2100 Salzedo Street

Suite 201

Miami, FL 33134

Treasurer Marcelo Sergio Maldonado 2100 Salzedo Street

Suite 201

Miami, FL 33134

ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is Marcelo Gustavo Aiello of Ave Del Libertador 3014, 1º Piso, Ciudad de Buenos Aires 1425, Argentina.

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ARTICLE X AMENOMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

MURANO GRANDE 1005, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 SALZEDO STREET. SUITE 300, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the Incorporator in Miami-Dade County, Florida, this _____ had day of Deep, 2012.

JULY

Marcelo Gustavo Alello

incorporator

07/05/2012 11:12

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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:

MURANO GRANDE 1005, INC.

The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134

Incorporator

Marcelo Gustavo Alello

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 all 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.

Arazoza & Fernandez-Fraga P.A.

Carlos F. Arezoza

Director

2012