

**Electronic Articles of Incorporation
For**

P13000009842
FILED
January 29, 2013
Sec. Of State
tburch

EL BALCON DE LAS AMERICAS V, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EL BALCON DE LAS AMERICAS V, INC.

Article II

The principal place of business address:

9964 SANDALFOOT BLVD.
BOCA RATON, FL. 33428

The mailing address of the corporation is:

9964 SANDALFOOT BLVD.
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ALVARO TOBAR
9964 SANDALFOOT BLVD.
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALVARO TOBAR

Article VI

The name and address of the incorporator is:

DEBBIE TOBAR
9964 SANDALFOOT BLVD.

BOCA RATON, FL 33428

Electronic Signature of Incorporator: DEBBIE TOBAR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALVARO TOBAR
9964 SANDALFOOT BLVD.
BOCA RATON, FL. 33428

Title: VP
ROBERTO VELEZ
9964 SANDALFOOT BLVD.
BOCA RATON, FL. 33428

Title: VP
SANTIAGO SILDARRIAGA
9964 SANDALFOOT BLVD.
BOCA RATON, FL. 33428

Title: VP
JOSE ALBARRACIN
9964 SANDALFOOT BLVD.
BOCA RATON, FL. 33428

Title: VP
LINA VELEZ
9964 SANDALFOOT BLVD.
BOCA RATON, FL. 33428

Title: SEC
DEBBIE TOBAR
9964 SANDALFOOT BLVD.
BOCA RATON, FL. 33428

Article VIII

The effective date for this corporation shall be:

01/29/2013