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TO: DIVISION OF CORPORATIONS FROM: RICARDO MARTINEZ-CID, P.A.  
DEPARTMENT OF STATE 1699 CORAL WAY  
STATE OF FLORIDA SUITE 510  
409 EAST GAINES STREET MIAMI FL 33145 -46100  
TALLAHASSEE, FL 32399 CONTACT: RICARDO MARTINEZ-CID  
FAX: (904) 922-4000 PHONE: (305) 859-7494  
FAX: (305) 858-2513  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LUFAM CORPORATION CURRENT STATUS: REQUESTED  
FAX AUDIT NUMBER: H95000009188 TIME REQUESTED: 16:36:12  
DATE REQUESTED: 08/18/1995 CERTIFICATE OF STATUS: 0  
CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX  
NUMBER OF PAGES: 4 ACCOUNT NUMBER: 07664000 660  
ESTIMATED CHARGE: \$122.50

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8-18-95

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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H95000007188

ARTICLES OF INCORPORATION

LUFAM CORPORATION

Article I - Name

The name of this corporation is LUFAM CORPORATION.

Article II - Purpose

This corporation is organized to invest, develop, manage, and sell South Florida real estate, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The principal address of the office of this corporation is Apartment 700, 6345 Collins Avenue, Miami Beach, Florida 33140.

The name of the initial Registered Agent of this corporation is RICARDO MARTINEZ-CID, located at 1699 Coral Way, Suite 510, Miami, Florida 33145.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is LUIS FELIPE ANDRADE MUNOZ, of Apartment 700, 6345 Collins Avenue, Miami Beach, Florida 33140, who will also serve as president/secretary/treasurer of the corporation.

Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145  
Telephone (305) 859-7494/ Facsimile (305) 858-2513  
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TALLAHASSEE, FLORIDA

FLORIDA BAR NO. 157029 / AUDIT NUMBER: #95000009188Article VII - Incorporator

The name and address of the person signing these Articles is LUIS FELIPE ANDRADE MUNOZ, of Apartment 700, 6345 Collins Avenue, Miami Beach, Florida 33140.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on August 18 1995.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

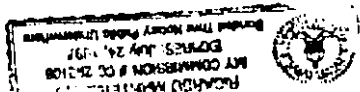
IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this August 18, 1995.

Luis Felipe Andrade Munoz  
LUIS FELIPE ANDRADE MUNOZ

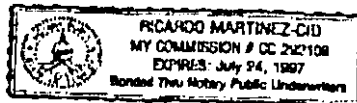
STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF DADE     )

BEFORE ME, the undersigned Notary Public, personally appeared LUIS FELIPE ANDRADE MUNOZ, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this August 18, 1995.



Ricardo Martinez-Cid / Notary Public  
State of Florida at Large



Prepared by: Ricardo Martinez-Cid  
1699 Coral Way, Suite 510, Miami, Florida 33145  
Telephone (305) 859-7494 / Facsimile (305) 858-2513  
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CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That LUFAM CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named RICARDO MARTINEZ-CID, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT.

Having been named by the first Board of Directors of LUFAM CORPORATION to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this August 18, 1995.

  
RICARDO MARTINEZ-CID  
Registered Agent

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95 AUG 21 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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