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ARTICLES OF INCORPORATION

OF

WAKKANAI REALTY, INC.

- I, the undersigned, hereby make, subscribe and acknowledge these articles of incorporation for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be WAKKANA! REALTY, INC. and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or expert property of any kind, operate businesses, borrow or lend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Fiorida and to have all other powers provided by the laws of the State of Fiorida.
- 3. The capital stock of the corporation shall consist of one thousand (1,000) shares of One (\$1.00) Dollar par value.
- 4. The principal office of the corporation shall be 241 Sevilla Ave., 5te, 805, Coral Gables, Fl 33134.
- 5. The amount of capital with which the corporation shall begin business is ONE THOUSAND (\$1,000.00) Dollars.
- The number of the directors shall be at least one (1), and the name and post office address of the first Board of Directors and Officers are;

| NAME | OFFICE | POST OFFICE ADDRESS |
|------------------|--------------------|---------------------------------------------------|
| Walkyria Batista | President/Director | 815 Ponce De Leon Blvd Coral Gables, Fl 33134 |
| Luis Figueroa | Secretary/Director | 815 Ponce De Leon Blvd. Coral Gables, Fl 33134 |

Luie F. De La Cruz, Jr., Esq. 241 Sevilla Avenue, Sie. 605 Corel Gables, Florida 33134 305/448-0100 Fl. Bar No.: 278459 H9600000 10734

7. The name and post office address of the sole subscriber to these Articles of incorporation, the number of shares he agrees to take, and the consideration thereof, the proceeds of which will amount to at least One Thousand (\$1,000.00) Dollars, is as follows:

NAME

NO. OF SHARES CONSIDERATION

Luis F. De La Cruz, Jr. 241 Savilla Avenue Sulto 805 Corat Gabies, FL 33134

\$1,000,00

5. The corporation designates LUIS F. DE LA CRUZ, JR. of 241 Seville Avenue, Suite 505, Coral Gables, Florida 33134 se its Registered Resident Agent, to accept service of process within this state.

1,000

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Fidrids on August 6, 1986.

LUIS F. DE LA CRUZ, JR.

CERTIFICATE DEBIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

in pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said act.

WAKKANA! REALTY, INC., desiring to organize under the faws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, WAKKANA! REALTY, INC. has named Luis F. de la Cruz, Jr., located at 241 Sevilla Avenue, Suite 906, Coral Gables, Florida 33134 as Registered Resident Agent to accept Service of Process within this istute.

Having boun named to accept Service of Process for the above-attend corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

UIS F. DE LA CRUZ, JR. (Registored Rosident Agent)

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, the undersigned authority, on August 6, 1996, personally appeared, LUIS F. DE LA CRUZ, JR., sole subscriber, to me known to be the person described in and who executed the foregoing Articles of incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein monitioned and said LUIS F. DE LA CRUZ, JR. consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.

NOTARY PUBLIC, State of Florida My Commission Expires:

