P970008 Law Offices of Louis Vernell, P.A.

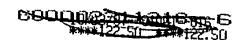
2020 Northeast 163rd Street North Miaml Boach, Florida 33162

> Fax (305) 940-7088 Dade (305) 944-9100 Broward (305) 525-5333

October 2, 1997

Secretary of State Division of Corporation 409 E. Gaines St. Tallahassee, FL 32399

Re: South Beach Developers, Inc.



Enclosed herewith please find the following:

- 1. Original and one copy of articles of Incorporation re the captioned.
- 2. Check in the amount of \$122.50 representing payment for the following:

(a) Filing fee

\$35.00

(b) Resident Agent fee

\$35.00

10/03/97--01061--016 ****122.50 ****122.50

(c) Certified copy \$52.50

\$122.50

I would appreciate your accepting the enclosed for filing and your returning a certified copy thereof at your eraliest convenience.

In extending my appreciation for your cooperation and courtesy, I remain.

Very truly yours

LOUIS VERNELI

LV/kt

ARTICLES OF INCORPORATION

OF

SOUTH BEACH DEVELOPERS, INC.

97 OCT -3 AM 8 02 SECRETARY OF STATE TALL AHASSEE, FLORIDA

THE UNDERSIGNED do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SOUTH BEACH DEVELOPERS, INC,

ARTICLE II

The corporation shall have perpetual existence upon the full execution hereof.

ARTICLE III

The general purpose for which this corporation is organized is to transact any and all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares

Authorized Par Value Class of stock

1,000 None Common

All of said stock shall be payable in cash, property, real or personal, or labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE V

The street address of the initial registered principal office of this corporation is as follows:

Unit # 209 3601 Northeast 170th Street North Miami Beach, FL 33160

ARTICLE VI

This corporation shall have at least one director, but not more than three directors at any one time unless the shareholders, by a majority vote hereafter, determine that the number of directors should be otherwise changed. The names and addresses of the original directors and incorporators of the corporation who shall hold office for the first year or until their successors are duly elected and qualified shall be:

RAUL LOPEZ 3601 Northeast 170th Street North Miami Beach, FL 33160

> OSVALDO GALLI Unamuno No. 1559 Quilmes, Buenos Aires, Argentina

ARTICLE VII

The name and address of the resident agent herein is:

Law Office of LOUIS VERNELL, P.A.
The Professional Building
2020 Northeast 163rd Street
Suite 300
North Miami Beach, FL 33162

ARTICLE VIII

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever.

ARTICLE IX

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law, either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original incorporators of the above named cotrporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do hereby make and execute these Articles, hereby declaring and certifying that the facts herein stated are true and, accordingly, these Articles have been duly executed this day of September, 1997.

LUZOPEZ

OSVALDO GALLI

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared RAUL LOPEZ,

OSVALSO GALLI

who being first duly sworn, did state and declare

that they did execute the foregoing Articles of Incorporation for the purposes as therein

expressed. (YERSONALLY KNOWN)

NOTARY PUBLIC

Louis Vernett
My Commission CC803178
Expires November 24 page

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First-That SOUTH BEACH DEVELOPERS, INC. (Name of Corporation) desiring to organize under the laws of the State of ___FLORIDA (Name of State) with its principal office, as indicated in the articles of incorporation at City of N.MIAMI BCH (City) , State of ___FLORIDA_ has named __LOUIS VERNELL County of ___ DADE (County) (State) (Name of Resident Agent) located at 2020 NE 163rd ST., SUITE 300 NORTH MIAMI BEACH City of ____ (Street address and number of building, (City) Post Office Box address not acceptable) County of <u>DADE</u> _____ State of Florida, as its agent service of process within this state. ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the

provision of said Act relative to keeping open said office.

Signature Registered Agent

FILED
97 OCT -3 AH 8: 02
SECRETARY OF STATE