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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002415727--6

-01/29/98--01030--009
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ZONA ALTA MIAMI, INC.
(Corporation Name) (Document #)

2. Translation: MIAMI Hight zone, inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Wolfe JAN 29 1998

Examiner's Initials

FILED
98 JAN 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Zona Alta Miami, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Zona Alta Miami, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

8014 N.W. 66 Street
Miami, Florida 33166

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @
\$ 1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ulises M. Campos
8014 N.W. 66 Street
Miami, Florida 33166


ARTICLE V INCORPORATOR (S)

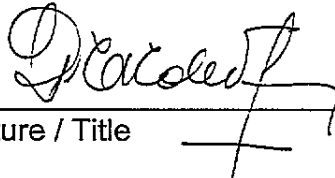
The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Alberto D. Vrillaud, President
8014 N.W. 66 Street
Miami, Florida 33166

Patricia Moulin Vrillaud, Vice-President
8014 N.W. 66 Street
Miami, Florida 33166

The undersigned has(have) executed these Articles of Incorporation this 26th day as of January 1998.


_____, President
Signature / Title


_____, Vice-President
Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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: Zona Alta Miami, Inc.
2. The name and address of the registered agent and office is:

Ulises M. Campos
8014 N.W. 66 Street
Miami, Florida 33166

Signature Ulises M. Campos

Title REGISTERED AGENT

Date 1/27/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Ulises M. Campos

Date 1/27/98

FILED
98 JAN 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA