vision of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

P00000108489

Please use original submission date of 11/17.

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000060578 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number        : (850)922-4001

From:
     Account Name      : WHITE & CASE
     Account Number    : 075410002143
     Phone             : (305)371-2700
     Fax Number        : (305)358-5744
```

FILED
00 NOV 17 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HISPANIOLA MANAGEMENT CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	$87.50

T.SMITH NOV 2 1 2000

Key: 1504186-0002
Attn. M Wagoner

11-17-2000 11:51 AM

FROM W&C LLP MIAMI (TUE)11. 21' 00 11:45/ST. 11:39/NO. 4261180735 P 1

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 2000

WHITE & CASE

,

SUBJECT: HISPANIOLA MANAGEMENT CORPORATION
REF: W00000027487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H00000060578
Letter Number: 900A00059346

ARTICLES OF INCORPORATION

OF

HISPANIOLA MANAGEMENT CORPORATION

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I
Name and Principal Office of Corporation

The name of this Corporation shall be HISPANIOLA MANAGEMENT CORPORATION. The initial mailing address of the Corporation shall be 777 Brickell Avenue, Suite 1010, Miami, Florida 33131.

ARTICLE II
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III
Stock

The total authorized capital stock of the Corporation shall be 1,000 shares of common stock, par value $1.00 per share.

ARTICLE IV
Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Pedro A. Alvarez
White & Case LLP
200 S. Biscayne Boulevard, Suite 4900
Miami, Florida 33131

ARTICLE V
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 1200 South Pine Island Road, Plantation, Florida 33324. The name of the initial Registered Agent of this Corporation at the above address shall be CT Corporation System.

ARTICLE VII
Initial Board of Directors

The name of the member of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until a successor is elected and has qualified, is as follows:

Michael Bax
777 Brickell Avenue, Suite 1010
Miami, Florida 33131

ARTICLE VIII
By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this __ day of November, 2000.

By:____________________

Pedro A. Alvarez

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Hispaniola Management Corporation, desiring to organize as a corporation under the laws of the State of Florida, has designated 1200 South Pine Island Road, Plantation, Florida 33324, as its initial Registered Office and has named CT Corporation System, located at said address as its initial Registered Agent.

FILED
00 NOV 17 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

By: Pedro A. Alvarez
Pedro A. Alvarez

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: Barbara A. Burke
Barbara Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY