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FLORIDA PROFIT/NON PROFIT CORPORATION

BAYAHIBE DOMINIQUE, INC

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ARTICLES OF INCORPORATION
OF

BAYAHIBE DOMINIQUE, INC

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAYAHIBE DOMINIQUE, INC

The principal place of business of this corporation shall be:

2001 NW 36TH ST MIAMI, FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

| | | |
|---------------------------|-----|-----------|
| MANUEL D CHARLES | 34% | 34 SHARES |
| SONIA VENTURA DE PASTRANA | 33% | 33 SHARES |
| MARIA ISABEL NUNEZ | 33% | 33 SHARES |

100 SHARES AT (\$10.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

| | |
|----------------------------------|------------------|
| MANUEL D CHARLES | PRESIDENT |
| MARIA ISABEL NUNEZ | SECRETARY |
| SONIA VENTURA DE PASTRANA | TREASURER |


IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this of 8th day of October, 2009.


Signature of Incorporators

PRESIDENT

SECRETARY

TREASURER


MANUEL D CHARLES
19501 E COUNTRY DR
APT 307
AVENTURA, FL 33180


MARIA ISABEL NUNEZ
19501 E COUNTRY DR
APT 307
AVENTURA, FL 33180


SONIA VENTURA
DE PASTRANA
1051 NW 32ND ST
MIAMI, FL 33127

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, Florida Statutes, 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: **BAYAHIBE DOMINIQUE, INC**

2 The name and address of the registered agent and office is:

MANUEL D CHARLES
19501 E COUNTRY DR APT 307
AVENTURA, FL 33180

SIGNATURE: 

TITLE: **PRESIDENT**

DATE: **October 8, 2009**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: : **October 8th, 2009**

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