

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Pro Art

1.) Bahia Escondida Corp  
(CORPORATE NAME & DOCUMENT #)

(English Translation: Hidden Bay)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**EFFECTIVE DATE**

2-1-00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -2 AM 9:54

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AND  
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ARTICLES OF INCORPORATION  
OF  
BAHIA ESCONDIDA, CORP.,  
a Florida corporation

APPROVED  
AND  
FILED  
00 FEB -2 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of the corporation is **BAHIA ESCONDIDA, CORP.**, a Florida corporation

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 1<sup>st</sup> day of February, 2000.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V  
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 133 Sevilla, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

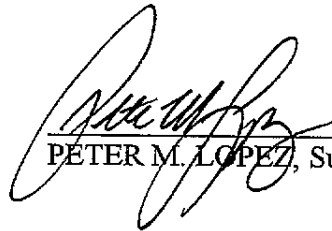
ARTICLE VI  
Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Roberto Ceruzzi Curbelo, c/o Rollnick & Linden, P.A., 133 Sevilla, Coral Gables, Florida 33134.

ARTICLE VII  
Incorporator

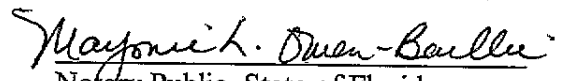
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, 133 Sevilla, Coral Gables, Florida 33134.

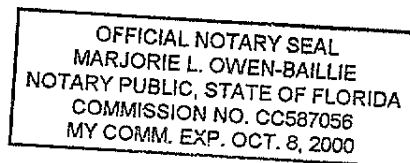
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1<sup>st</sup> day of February, 2000.

  
PETER M. LOPEZ, Subscriber

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of February, 2000 by PETER M. LOPEZ, who is personally known to me.

  
Notary Public, State of Florida  
Print Name: MARJORIE L. OWEN-BAILLIE  
Commission No. \_\_\_\_\_



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

**BAHIA ESCONDIDA, CORP.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that **BAHIA ESCONDIDA, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 133 Sevilla, Coral Gables, Florida 33134, has named Peter M. Lopez, Esquire, located at 133 Sevilla, Coral Gables, Florida 33134, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the 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.

  
PETER M. LOPEZ

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AND  
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00 FEB -2 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA