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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

EFFECTIVE DATE -*02-0*0

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672~0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Bahia Isle Holding Corp.

| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Bahia Isle Holding Corp.

Article II. Address

The Corporation's mailing address is: Bahia Isle Holding Corp. 2072 S Military Trl West Palm Beach FL 33415

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

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Article IV, Board of Directors

The name of each member of the Corporation's Board of Directors is: William Gay Jellum

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Robert Scott Laing | FL Bar Member 233196 Law Office-R Scott Laing PA 2072 S Military Trl West Palm Beach FL 33415 561-649-1000

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Article V. Capital Stock

The Corporation shall have the authority to issue 100,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Robert Scott Laing Law Office-R. Scott Laing P.A. 2072 S Military Trl West Palm Beach FL 33415

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 2, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 2, 2000.

ROBERT SCOTT LAING

by A.M. Kelly as attorney-in-fact

Robert Scott Laing I FL Bar Member 233196 Law Office-R Scott Laing PA 2072 S Military Trl West Palm Beach FL 33415 561-649-1000

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Bahia Isle Holding Corp.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc. 941 Fourth Street #200
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Andreas M. Kelly, Vice President

Date: February 2, 2000

Robert Scott Laing 1 FL Bar Member 233196 Law Office-R Scott Laing PA 2072 S Military Trl West Palm Beach FL 33415 561-649-1000

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