

Linda Camarena
2355 Salzedo Street
Suite 307
Coral Gables, Fla. 33134

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FILED
00 OCT 26 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 2000

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*****87.50 *****87.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

EFFECTIVE DATE

10-20-00

Dear Sir/Madam:

Enclosed please find a money order in the amount of \$87.50 for the filing fee, certified copy, and certificate. I have enclosed two (2) Articles of Incorporation as per your instructions.

Thank you for your attention to this matter and if you need any more information please feel free to contact me at the above address or my telephone number (305)-444-4592.

Sincerely Yours:

Linda Camarena
Registered Agent

cc:file

10-27

**ARTICLES OF INCORPORATION FOR
THE DOMINICAN REPUBLIC TOURISM BOARD, INC.**

The undersigned does hereby adopt the following Articles Of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I

NAME OF THE CORPORATION

The name of the corporation shall be THE DOMINICAN REPUBLIC TOURISM BOARD, INC.

II

PRINCIPAL PLACE OF BUSINESS

The principal place of business address shall be 2355 Salzedo Street, Suite 307, Coral Gables, Florida 33134.

III

PURPOSE

The corporation is organized for the purpose of promoting the Dominican Republic Tourism and all Dominican Republic tourism related matter.

IV

BOARD OF DIRECTORS

All the corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of The Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than three. The Directors shall be appointed by the government of the Dominican Republic every four (4) years.

V

INITIAL BOARD OF DIRECTORS

Mr. Tomas Otano
2355 Salzedo Street Suite 307
Coral Gables, Fla. 33134

Ms. Mercedes Perello
136 E. 57 Street, Suite 803
New York, New York 10022

Mr. Leandro Reynoso
561 W. Diversey Building, Suite 214
Chicago, Illinois 60614

VI

REGISTERED AGENT

The office of this Corporation's initial registered agent shall be 2355 Salzedo Street, Suite 307 Coral Gables, Fla. 33134, and the initial registered agent shall be Linda Camarena.

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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VII

INCORPORATOR

The name and address of the incorporator is/are as follows:

Linda Camarena
2355 Salzedo Street, Suite 307
Coral Gables, Fla. 33134

VIII

COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

IX

INFORMAL DIRECTOR ACTION

If all the directors severally or collectively consent in writing to any action taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 20th day of October 2000.

Linda Camarena

Linda Camarena, Incorporator

F.D.L. Number C-565-520-65-783-0 -

Linda Camarena

Linda Camarena, Registered Agent

F.D.L. Number C-565-520-65-783-0 -

STATE OF FLORIDA

ss:

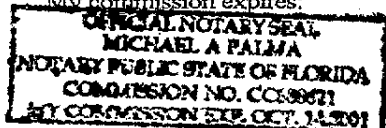
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Linda Camarena, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the City of Miami, County of Dade, State of Florida this 20th day of October 2000.

NOTARY PUBLIC
STATE OF FLORIDA
At Large.

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT
OF
THE DOMINICAN REPUBLIC TOURIST BOARD, INC.**

I, Linda Camarena, as registered agent of THE DOMINICAN REPUBLIC TOURIST BOARD, INC., a Florida Corporation, hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said Corporation.

REGISTERED AGENT:



Linda Camarena
F.D.L. Number C-565-520-65-783-0 -

STATE OF FLORIDA

ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Linda Camarena to me well known to be the person described in an who executed the foregoing Acceptance by Registered Agent, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the City of Miami, County of Dade, State of Florida this 20th day of October 2000.

**NOTARY PUBLIC
STATE OF FLORIDA
At Large.**

My commission expires:

