

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

700003958287--2  
-04/04/01--01027--001  
\*\*\*1323.75 \*\*\*\*\*78.75

SUBJECT:

BALLEMAS RESORT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

C/O Gregory A. Martin, ESQ.

Name (Printed or typed)

2601 South Bayshore Dr., Suite 1600

Address

Miami, Florida 33133

City, State &amp; Zip

305-860-7038

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Debbie GAV:  
AUTHORIZATION BY PHONE TO  
CORRECT the heading  
DATE 4-6-01  
POC. EXAM BR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR -3 PM 12:10

FILED

REGISTER APR 6 2001 ✓

ARTICLES OF INCORPORATION  
BAHAMAS RESORT, INC.

FILED  
01 APR -3 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member, desiring to Incorporate BAHAMAS RESORT, INC under and pursuant to Chapter 607 F.S., does hereby adopt the following Articles of Organization for such Company:

**Article I. Name.** The name of the corporation is Bahamas Resort, Inc. (the "Company")

**Article II. Place of Business.** The corporation principal place of business will be: 4337 West Sunrise Blvd., Plantation Florida, 33313

**Article III. Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a ~~limited liability~~ <sup>CORPORATION</sup> company under the laws of Florida and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**Article IV. Shares:** The number of shares that this corporation authorizes is: One million 1,000,000.00 at a par value of \$1.00 each share.

**Article V. Initial Officer/Directors:** The name(s) and address (es) of the Company Directors are as follows.

Glendon Tellez, Chairman	13389 N.W. 7 <sup>th</sup> Street Plantation, Florida 33325
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Ian Wong, President	15330 Sunset Dr. #24 Miami, Florida 33165
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Savita Kezerle, Director	c/o Mark Meyer Holding Inc. c/o Gregory A. Martin of Adorno & Zeder P.A. 2601 South Bayshore Drive, Suite 1600, and Miami, Florida 33133.
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**Article VI. Registered Agent and Office.** The name of the initial registered agent of the Company is: c/o Gregory A. Martin of Adorno & Zeder P.A., The street address of the initial registered agent of the Company is 2601 South Bayshore Drive, Suite 1600, and Miami, Florida 33133.

SA  
Q 2/24/11

**Article VII. Incorporator.** The name and address of the Incorporator is: Savita Kezerle, 15 c/o Mark Meyer Holding Inc. c/o Gregory A. Martin of Adorno & Zeder P.A. 2601 South Bayshore Drive, Suite 1600, and Miami, Florida 33133.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

*Gregory A. Martin*  
\_\_\_\_\_  
Signature / Register Agent

*4-1-01*  
\_\_\_\_\_  
Date

*Savita Kezerle*  
\_\_\_\_\_  
Signature / Savita Kezerle, Incorporator

*2 April 2001*  
\_\_\_\_\_  
Date