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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PUNTA CANA INVESTMENTS, INC.

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**ARTICLES OF INCORPORATION OF
PUNTA CANA INVESTMENTS, INC.,
A FLORIDA CORPORATION**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is PUNTA CANA INVESTMENTS, INC., and the mailing address and the street of the principal office of the corporations shall be 10455 SW 22nd Street, Miami, Florida 33165.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purpose for which the corporation is organized is:

- (A) To engage in any and all lawful acts or activities for which corporation may be formed under the Statutes of the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 999 Brickell Avenue, Suite 700, Miami, Florida 33131, and the name of its initial registered agent at such address, is OSCAR GRISALES-RACINI.

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ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation are three (3).
The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Mario Colamarino (President)
Address: 10455 SW 22nd Street, Miami, Florida 33165.

Name: Scolastica Colamarino (Vice-President)
Address: 10455 SW 22nd Street, Miami, Florida 33165.

Name: Lucia Colamarino (Secretary)
Address: 10455 SW 22nd Street, Miami, Florida 33165.

ARTICLE SEVEN

INCORPORATORS

The name of the incorporator is:

Name: OSCAR GRISALES-RACINI.

Executed by the undersigned at on March 25, 2002



By: OSCAR GRISALES-RACINI

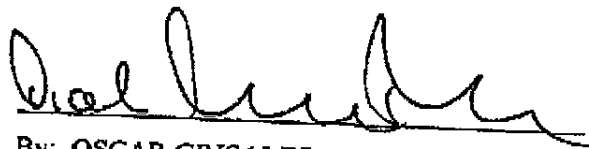
H 0200006 52 09**Designation and Acceptance of Registered Agent**

Pursuant to the provisions of 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 is PUNTA CANA INVESTMENTS, INC.
2. The name of the registered agent is OSCAR GRISALES-RACINI.
3. The address of the registered agent/principal office is 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



By: OSCAR GRISALES-RACINI, ESQUIRE

Date: March 23, 2002

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