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CORPORATION NAME(S) & DOCUMENT NUMI	\sim \sim \sim
1. BAHLA GOLF REALTY	AND DEVELOPMENT, COM
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
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ARTICLES OF INCORPORATION

The Undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BAHIA GOLF REALTY AND DEVELOPMENT, CORP.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8382 NW 70 STREET MIAMI, FL 33166

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any given time is:

400 SHARES

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GONZALO CARPINTERO 8382 NW 70 STREET MIAMI, FL 33166

ARTICLE V - INCORPORATOR

The name and the street address of the incorporator to these Articles of incorporation is:

GONZALO CARANTERO 8382 NW 70 STREET MIAMI, FL 33166

The undersigned incorporator has executed these Articles of Incorporation this 6^{th} day of December of 2002.

ARTICLE VI - DIRECTOR (S)

The name (s) and street address (es) of the director (s) to these Article of Incorporation is (are):

JORGE CASAS, PRESIDENT
GONZALO CARPINTERO, VICE-PRESIDENT
JUAN SARDA, VICE-PRESIDENT
CARLOS CARPINTERO, SECRETARY AND TREASURER
8382 NW 70 STREET
MIAMI, FL 33166

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all status related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Gonzald Carpintero

RPINTERO

Signature

Signature