

**P04000125479**

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

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.**

**La Reina Doral, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
La Reina Doral, Inc.

### Article II. Address

The Corporation's mailing address is:  
La Reina Doral, Inc.  
10822 NW 58th Street  
Miami FL 33178

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Bernice D'Lima  
10822 NW 58th Street  
Miami FL 33178

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Bernice D'Lima

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.

Erik Muelle | FL Bar Member 0622311  
Muelle & Associates, LLC  
2100 Coral Way  
Suite 502  
Miami FL 33145  
305-859-8366

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Erik Muelle  
2100 Coral Way  
Suite 502  
Miami FL 33145

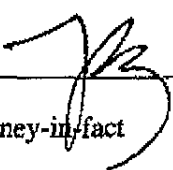
Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 30, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 31, 2004.

ERIK MUELLE

by T. Baez as attorney-in-fact



Erik Muelle | FL Bar Member 0622311  
Muelle & Associates, LLC  
2100 Coral Way  
Suite 502  
Miami FL 33145  
305-859-8368

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

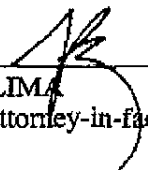
**CORPORATION:**

La Reina Doral, Inc.

**REGISTERED AGENT/OFFICE:**

Bernice D'Lima  
10822 NW 58th Street  
Miami FL 33178

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.

  
BERNICE D'LIMA  
by T. Baez as attorney-in-fact

Date: August 31, 2004

Erik Muelle | FL Bar Member 0622311  
Muelle & Associates, LLC  
2100 Coral Way  
Suite 502  
Miami FL 33145  
305-859-8366

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