

04/28/2006 01:31 305-824-0380

CORPDOCUMENTS.COM

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Baltic Hotel, Incorporated

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ARTICLES OF INCORPORATION**ARTICLE I**

The name of this Florida corporation is:
Baltic Hotel, Incorporated

ARTICLE II

The Corporation's mailing address is:
Baltic Hotel, Incorporated
7643 Harding Avenue
Miami Beach, FL 33154

ARTICLE III

The Corporation shall have the authority to issue 2000 shares of common stock, par value .01 per share.

ARTICLE IV

The name of each initial member of the Corporation's Board of Directors is:

Cristina Alpizar

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.

CorpDocuments.com, Inc.
8004 NW 154th Street #437
Miami Lakes FL 33016-5814
(305) 824-9333

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ARTICLE V

The name and address of the Corporation's registered agent is:

CorpDocuments.com, Inc.
16755 NW 91st AVE
Miami Lakes, FL 33018

ARTICLE VI

The name and address of the incorporator is:

CorpDocuments.com, Inc.
8004 NW 154th Street #437
Miami Lakes, FL 33016-5814

ARTICLE VII

These Articles of Incorporation shall become effective and the corporate existence will begin on April 28, 2006.

The undersigned incorporator executed these Articles of Incorporation on April 28, 2006.



CORPDOCUMENTS.COM, INC.
Maria C. Arias President

CorpDocuments.com, Inc.
8004 NW 154th Street #437
Miami Lakes FL 33016-5814
(305) 824-9333

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DESIGNATION OF REGISTERED AGENT AND OFFICE

NAME OF CORPORATION

Baltic Hotel, Incorporated

REGISTERED AGENT AND OFFICE

CorpDocuments.com, Inc.
16755 NW 91st AVE
Miami Lakes, FL 33018

I AGREE TO ACT AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION NAMED ABOVE AT THE PLACE DESIGNATED IN THIS DESIGNATION. 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 THE OBLIGATIONS AND ACCEPT THE REGISTERED AGENT POSITION.


CORPDOCUMENTS.COM, INC.
Maria C. Arias, President

Date: April 28, 2006

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