

**Electronic Articles of Incorporation
For**

P06000143939
FILED
November 15, 2006
Sec. Of State
jshivers

RESORT PARAISO DE LAS PERLAS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RESORT PARAISO DE LAS PERLAS, INC.

Article II

The principal place of business address:

12355 NE 13TH AVE
104
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

12355 NE 13TH AVE
104
NORTH MIAMI, FL. US 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LEIDA GALLIADI-VELASCO
12355 NE 13TH AVE
104
NORTH MIAMI, FL. 33161

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEIDA GALLIADI-VELASCO

Article VI

The name and address of the incorporator is:

LEIDA GALLIADI-VELASCO
12355 NE 13TH AVE
104
NORTH MIAMI, FL, 33161

Incorporator Signature: LEIDA GALLIADI-VELASCO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEIDA GALLIADI-VELASCO
12355 NE 13TH AVE, SUITE 104
NORTH MIAMI, FL. 33161 US

Title: VP
JAIR O E GUERRA
12355 NE 13TH AVE, SUITE 104
NORTH MIAMI, FL. 33161 US