

**Electronic Articles of Incorporation  
For**

P07000015959  
FILED  
February 05, 2007  
Sec. Of State  
thampton

BARCELO HOTELS & RESORTS, 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:

BARCELO HOTELS & RESORTS, INC.

**Article II**

The principal place of business address:

815 N.W 57 AVENUE  
SUITE 343  
MIAMI, FL. 33126

The mailing address of the corporation is:

130 NW 36 STREET  
MIAMI, FL. 33127

**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:

500 SHARES@ 1.00 PAR

**Article V**

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

OSCAR SERRANO  
815 N.W. 57 AVENUE  
SUITE 343  
MIAMI, FL. 33126

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

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Registered Agent Signature: OSCAR SERRANO

### **Article VI**

The name and address of the incorporator is:

OSCAR SERRANO  
815 N.W. 57 AVENUE  
SUITE 343  
MIAMI, FLORIDA, 33126

Incorporator Signature: OSCAR SERRANO

### **Article VII**

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

Title: PRES  
OSCAR SERRANO  
815 N.W. 57 AVENUE  
MIAMI, FL. 33126

Title: VP  
ORTIZ FERNANDO  
815 N.W. 57 AVENUE  
MIAMI, FL. 33126

### **Article VIII**

The effective date for this corporation shall be:

02/05/2007