

**Electronic Articles of Incorporation  
For**

P07000031862  
FILED  
March 12, 2007  
Sec. Of State  
shawkes

PUNTA BAY, 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:

PUNTA BAY, INC.

**Article II**

The principal place of business address:

2950 SW 3 AVENUE  
APT 2C  
MIAMI, FL. US 33129

The mailing address of the corporation is:

2950 SW 3 AVENUE  
APT 2C  
MIAMI, FL. US 33129

**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:

10000000 SHARES AT \$0.0001 PAR VALUE PER

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

**P07000031862**  
**FILED**  
**March 12, 2007**  
**Sec. Of State**  
**shawkes**

Registered Agent Signature: DOREEN F WALLACE

### **Article VI**

The name and address of the incorporator is:

THE COMPANY CORPORATION  
2711 CENTERVILLE ROAD

WILMINGTON, DE 19808

Incorporator Signature: LAURA R DUNLAP

### **Article VII**

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

Title: D  
WILLIAM D ROJAS  
2950 SW 3 AVENUE APT 2C  
MIAMI, FL. 33129 US

Title: D  
RICHARDO POLIT  
10900 SW 104TH ST #106  
MIAMI, FL. 33176 US