Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000083569 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

42 IHR Investment Corp.

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

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

3/30/07 12:27 PM

5616941639

PAGE 02/04

H07000083569

Effective Date 04/29/07

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: 42 IHR Investment Corp.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

42 IHR Investment Corp.

7700 N Kendall Dr. Ste. VC505

Miami FL 33156

Article III. Registered Agent

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

Emila Baytala

7700 N Kendall Dr.

Ste. VC505

Miami FL 33156

Article IV. Board of Directors

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

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000083569

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value no par value per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 29, 2007.

The undersigned incorporator executed these Articles of Incorporation on March 30, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Elena S. Davila Vice President by C. P. DeMaio as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000083569

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

42 IHR Investment Corp.

REGISTERED AGENT/OFFICE:

Emila Baytala 7700 N Kendall Dr. Ste. VC505 Miami FL 33156

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.

EMILA BAYTALA

by C. P. DeMaio as attorney-in-fact

Date: 3/30/2007.

2001 HAR 30 PH 12: 26
SECRETARY OF STATE
SECRETARY OF STATE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107