

**Electronic Articles of Incorporation
For**

P07000117925
FILED
October 26, 2007
Sec. Of State
epeterson

OASIS INN RESORT, 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:

OASIS INN RESORT, INC.

Article II

The principal place of business address:

5201 BLUE LAGOON DRIVE
PH
MIAMI, FL. US 33126

The mailing address of the corporation is:

5201 BLUE LAGOON DRIVE
PH
MIAMI, FL. US 33126

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:

10000

Article V

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

CUEVAS & ORTIZ, PA
536 BILTMORE WAY
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ANDREW CUEVAS

Article VI

The name and address of the incorporator is:

ANDREW CUEVAS
536 BILTMORE WAY

CORAL GABLES, FL 33134

Incorporator Signature: ANDREW CUEVAS

Article VII

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

Title: P
JOSE R GIL
5201 BLUE LAGOON DRIVE, PH
MIAMI, FL. 33126

Title: VP
DANIEL GIL
5201 BLUE LAGOON DR, PH
MIAMI, FL. 33126

Title: D
DOMIEN TAKX
5201 BLUE LAGOON DR, PH
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

10/25/2007