

**Electronic Articles of Incorporation
For**

P09000005150
FILED
January 16, 2009
Sec. Of State
cgolden

GRAND BAHAMAS HOLDING CORPORATION

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:

GRAND BAHAMAS HOLDING CORPORATION

Article II

The principal place of business address:

3850 BIRD ROAD
PENTHOUSE 1
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

3850 BIRD ROAD
PENTHOUSE 1
CORAL GABLES, FL. 33146

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:

60

Article V

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

LORENZO PEREZ JR.
3850 BIRD ROAD
PENTHOUSE 1
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: LORENZO PEREZ JR

Article VI

The name and address of the incorporator is:

LORENZO PEREZ JR
3850 BIRD ROAD
PENTHOUSE 1
CORAL GABLES, FL 33146

Incorporator Signature: LORENZO PEREZ JR

Article VII

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

Title: P,T
JULIO C MARRERO
3850 BIRD ROAD, PH1
CORAL GABLES, FL. 33146

Title: VP
ORLANDO BENITEZ
3850 BIRD ROAD, PH1
CORAL GABLES, FL. 33146

Title: S
PHILLIP MUSKAT
3850 BIRD ROAD, PH1
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

01/16/2009