

Electronic Articles of Incorporation For

**P09000034895
FILED
April 20, 2009
Sec. Of State
rdunlap**

SAMANA BAY INVESTMENT U.S.A. 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:

SAMANA BAY INVESTMENT U.S.A. CORPORATION

Article II

The principal place of business address:

8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL. US 33434

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. FOR A VALID CONTRACT ON BEHALF OF SAMANA BAY INVESTMENT U.S.A. CORPORATION, TWO SIGNATURES OF THE NAMED CORPORATE OFFICERS ARE REQUIRED.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MARK COLODNE
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FL. 33434

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

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Registered Agent Signature: MARK COLODNE

Article VI

The name and address of the incorporator is:

MARK COLODNE
8177 WEST GLADES ROAD
SUITE 220
BOCA RATON, FLORIDA 33434

Incorporator Signature: MARK COLODNE

Article VII

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

Title: PRES
EDUARDO SANDOVAL
CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
SANTO DOMINGO, SD. 00000 DR

Title: VP
EDUARDO GUERRA
CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
SANTO DOMINGO, SD. 00000 DR

Title: SEC
FRANCISCO J MATEO
CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
SANTO DOMINGO, SD. 00000 DR

Title: TREA
FRANCISCO J MATEO
CALLE LEONARDO D'VINCI NUMERO 95 SUITE 9-B
SANTO DOMINGO, SD. 00000 DR

Article VIII

The effective date for this corporation shall be:

04/15/2009