

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

DIVISION OF CORPORATIONS

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## FLORIDA PROFIT/NON PROFIT CORPORATION

VISTA BISCAYNE GROUP CORPORATION

Certificate of Status	1
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Page Count	04
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May 11, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: VISTA BISCAYNE CORPORATION  
REF: W09000022044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000021751 (VISTA BISCAYNE, LLC).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000117727  
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
VISTA BISCAYNE GROUP CORPORATION

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
VISTA BISCAYNE GROUP CORPORATION  
Attn. Andres E. Bazo  
2525 Ponce de Leon Boulevard, Suite 400  
Coral Gables FL 33134

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Carlos Sanchez Castro  
Gladys Ascanio

The affairs of the Corporation shall be managed by a Board of Directors consisting of  
than one director. The number of directors may be increased or decreased from time  
in accordance with the Bylaws of the Corporation. The election of directors shall be  
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

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

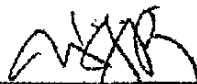
The name and address of the incorporator is:

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 May 8, 2009.

The undersigned incorporator executed these Articles of Incorporation on May 11, 2009.



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CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Veronica Paez as attorney-in-fact

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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**VISTA BISCAVNE GROUP CORPORATION**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410**

I agree to act as registered agent to accept service of process for corporation named above at the place designated in this Certificate 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.



**CORPORATE CREATIONS NETWORK INC.**

**Registered Agent**

**Veronica Paez, Special Secretary**

**Date: 5/11/2009.**

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

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