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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

BEACH RESORT CORP.

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September 15, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
GREENBERG, TRAUIG, HOFFMAN, ET AL

SUBJECT: BEACHRESORT CORP.
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ARTICLES OF INCORPORATION
OF
NORTHBACH HOLDING CORP.

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ARTICLE I
Name and Address

The name of this corporation is NorthBeach Holding Corp. (the "Corporation") and the address of the principal office and the mailing address of the office of the Corporation is Suipacha 1111, piso 18, C1008AAW, Buenos Aires, Argentina.

ARTICLE II
Purposes

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III
Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock of the Corporation shall be as follows:

Number of Shares

Authorized

1,000

Par Value Per Share

\$0.01

Class of Stock

Common

ARTICLE IV
Registered Agent and Office

The street address of the Corporation's initial registered office is, 1200 South Pine Island Road, Plantation, Florida 33324, and the name of its initial registered agent at such office is CT Corporation System.

ARTICLE V
Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director(s) until successors are duly elected and qualified. The number of directors constituting the initial Board of Directors is two, and the names of the initial directors of the Corporation, who shall serve as directors until their successors are duly elected and qualified, are Manuel Benites and Maria Luisa Leon de Benites.

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ARTICLE VI
Bylaw Amendment

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the Bylaws of the Corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE VII
Indemnification

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Florida Business Corporation Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, or (v) for any transaction from which the director or officer derived an improper personal benefit. If the Florida Business Corporation Act hereafter is amended to authorize the further elimination or limitation of the liability of directors or officers, then the liability of the Corporation's directors officers shall be eliminated or limited to the full extent authorized by the Florida Business Corporation Act, as amended.

The Corporation shall indemnify and shall advance expenses on behalf of its directors, officers and former directors or officers to the fullest extent not prohibited by law in existence either now or hereafter.

Any repeal or modification of this Article shall not adversely affect any right or protection of a director or officer of the Corporation existing at the time of such repeal or modification.

ARTICLE VIII
Incorporator

The name of the Incorporator is Debra Palmisano, and the address of the Incorporator is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 14th day of September, 2009.


Debra Palmisano, Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of NorthBeach Holding Corp., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

CT CORPORATION SYSTEM

By: *Alfredo Morales*
Name: *Alfredo Morales*
Title: *Operations Manager*

Dated: September 14, 2009

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