

**Electronic Articles of Incorporation
For**

P09000096536
FILED
November 30, 2009
Sec. Of State
jshivers

RITZ CARLTON ALMUDENA CORP.

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:

RITZ CARLTON ALMUDENA CORP.

Article II

The principal place of business address:

5975 SUNSET DRIVE
503
MIAMI, FL. 33143

The mailing address of the corporation is:

5975 SUNSET DRIVE
503
MIAMI, FL. 33143

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:

500

Article V

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

ANA M ANGULO
5975 SUNSET DRIVE
503
MIAMI, FL. 33143

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

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Registered Agent Signature: ANA MARIA ANGULO

Article VI

The name and address of the incorporator is:

ANA MARIA ANGULO
5975 SUNSET DRIVE
503
MIAMI FLORIDA 33143

Incorporator Signature: ANA MARIA ANGULO

Article VII

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

Title: P
VICTOR M PIZA
5975 SUNSET DRIVE #503
MIAMI, FL. 33143

Title: STVP
MARIA BARROSO
5975 SUNSET DRIVE #503
MIAMI, FL. 33143