

**Electronic Articles of Incorporation  
For**

P10000057173  
FILED  
July 09, 2010  
Sec. Of State  
mdickey

PROMHOTELS & RESORTS INC

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:

PROMHOTELS & RESORTS INC

**Article II**

The principal place of business address:

3250 N E 1 ST AVE,  
SUITE 804 MIDBLOCK  
MIAMI, FL. 33137

The mailing address of the corporation is:

3250 N E 1 ST AVE,  
SUITE 804 MIDBLOCK  
MIAMI, FL. 33137

**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:

100

**Article V**

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

GUILLERMO PAEZ  
3250 NE 1ST AVE,  
# 804 MIDBLOCK,  
MIAMI, FL. 33137

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

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Registered Agent Signature: GUILLERMO PAEZ

### **Article VI**

The name and address of the incorporator is:

GUILLERMO PAEZ  
3250 NE 1ST AVE,  
# 804 MIDBLOCK.  
MIAMI FL 33137

Incorporator Signature: GUILLERMO PAEZ

### **Article VII**

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

Title: DR  
CESAR DAVILA  
3250 NE 1ST AVE, # 804 MIDBLOCK.  
MIAMI, FL. 33137

Title: DR  
MARIA E GREY  
3250 NE 1ST AVE, # 804 MIDBLOCK.  
MIAMI, FL. 33137

Title: DR  
PAULO VEGA  
3250 NE 1ST AVE, # 804 MIDBLOCK.  
MIAMI, FL. 33137

### **Article VIII**

The effective date for this corporation shall be:

07/09/2010