

**Electronic Articles of Incorporation  
For**

P11000004327  
FILED  
January 13, 2011  
Sec. Of State  
jshivers

DORAL HOTELS MANAGEMENT SERVICES 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:

DORAL HOTELS MANAGEMENT SERVICES INC.

**Article II**

The principal place of business address:

2051 NW 112 AVENUE  
114  
MIAMI, FL. 33172

The mailing address of the corporation is:

2051 NW 112 AVENUE  
114  
MIAMI, FL. 33172

**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:

PERLA SOLE CALAS  
15450 NEW BARN RD.  
302  
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: PERLA SOLE CALAS

## **Article VI**

The name and address of the incorporator is:

PERLA SOLE CALAS  
15450 NEW BARN RD  
302  
MIAMI LAKES, FLORIDA 33014

Electronic Signature of Incorporator: PERLA SOLE CALAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: CEO  
ORLANDO PADRON  
2051 NW 112 AVENUE # 114  
MIAMI, FL. 33172

Title: VCHA  
HENRY CONTRERAS  
2051 NW 112 AVENUE # 114  
MIAMI, FL. 33172

Title: P  
JAVIER JORDA  
2051 NW 112 AVENUE # 114  
MIAMI, FL. 33172

Title: SR V  
FERNANDO BORGE  
2051 NW 112 AVENUE # 114  
MIAMI, FL. 33172

Title: CFO  
JORGE FERNANDEZ  
2051 NW 112 AVENUE # 114  
MIAMI, FL. 33172

## **Article VIII**

The effective date for this corporation shall be:

01/12/2011