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ARTICLES OF INCORPORATION OF DOLPHIN LEISURE, INC.

These Articles of Incorporation of DOLPHIN LEISURE, INC. (the "Corporation") have been duly executed and are being filed in compliance with Chapter 607 F.S., as amended from time to time.

ARTICLE I Name

The name of the corporation is "DOLPHIN LEISURE, INC."

ARTICLE II

<u>Address</u>

The principal office and mailing address of the Corporation is Banco Chinchorro Manzana 1 Lote 8 Supermanzana 13, Cancún Quintana Roo.

ARTICLE III Capital Stock

The total authorized shares of capital stock which the Corporation is authorized to issue are 1,000. All shares shall be Common Stock at \$.01 per share and are to be of one class.

ARTICLE IV Registered Office and Registered Agent

The address of the registered office of the corporation is 1001 Brickell Bay Drive, Suite 2110, Miami, FL 33131, and the name of the registered agent of the corporation at such address is Alvarez Arrieta & Diaz-Silveira LLP.

ARTICLE V

Incorporator

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows:

Albert Diaz-Silveira 1001 Brickell Bay Drive, Suite 2110 Miami, FL 33131

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 24 day of April, 2015.

By: 🖉

Albert Diaz-Silveira Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted: DOLPHIN LEISURE, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 1001 Brickell Bay Drive, Suite 2110, Miami, FL 33131, as its initial Registered Office and has named Alvarez Arrieta & Diaz-Silveira LLP, located at said address as its initial Registered Agent. Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Bv:

Albert Diaz-Silveira Registered Agent

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