

**Electronic Articles of Incorporation  
For**

P16000003545  
FILED  
January 11, 2016  
Sec. Of State  
sprather

PESTANA'S GROUP 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:  
PESTANA'S GROUP CORP

**Article II**

The principal place of business address:  
2600 NW 112TH AVE  
DORAL, FL. US 33172

The mailing address of the corporation is:  
2600 NW 112TH AVE  
DORAL, FL. US 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:  
YAQUELINE FERNANDEZ  
2600 NW 112TH AVE  
DORAL, FL. 33172

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

Registered Agent Signature: YAQUELINE FERNANDEZ

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## Article VI

The name and address of the incorporator is:

YAQUELINE FERNANDEZ  
2600 NW 112TH AVE

DORAL, FL. 33172

Electronic Signature of Incorporator: YAQUELINE FERNANDEZ

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: P  
YAQUELINE FERNANDEZ  
2600 NW 112TH AVE  
DORAL, FL. 33172 US

Title: VP  
CEILA SANGUINETTI  
2600 NW 112TH AVE  
DORAL, FL. 33172 US

Title: TREA  
DAYANA T PESTANA  
2600 NW 112TH AVE  
DORAL, FL. 33172 US

Title: SECR  
JULIA T SOSA  
2600 NW 112TH AVE  
DORAL, FL. 33172 US

## Article VIII

The effective date for this corporation shall be:

01/04/2016