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FLORIDA PROFIT/NON PROFIT CORPORATION
PONTO BAY CORPORATION

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**ARTICLES OF INCORPORATION
OF
PONTO BAY CORPORATION**

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

PONTO BAY CORPORATION

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 371-5540
Florida Bar No. 611761

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the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation is:

| Name | Address |
|-------------------------------------|---|
| JOAQUIN RODRIGUEZ DE LA GALA FALLER | C/O: 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 |
| MARIA DEL CARMEN RAMOS GARCIA | C/O: 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 |

**ARTICLE VII
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| Name | Address |
|-------------------------------------|---|
| JOAQUIN RODRIGUEZ DE LA GALA FALLER | C/O: 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 |

**ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS**

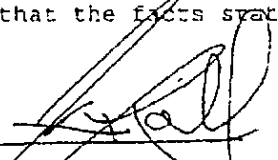
The principal mailing address of the Corporation is as follows:

C/O: 1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131

ARTICLE X.
COMMENCEMENT DATE


Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


By: _____
JOAQUIN RODRIGUEZ DE LA GALA FALLER

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.



ALVARO CASTILLO B., Esquire
CASTILLO & ASSOCIATES
1390 Brickell Avenue, Suite 200
Miami, Florida 33131