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ACCOUNT NO. : 072100000032
REFERENCE : 754559 81189A
AUTHORIZATION : Patricia Pizuto
COST LIMIT : \$ 78.75

ORDER DATE : July 6, 2000
ORDER TIME : 9:57 AM
ORDER NO. : 754559-005
CUSTOMER NO: 81189A

900003314829--8

CUSTOMER: Michael J. Mora, Esq
Michael J. Mora, Esq
Suite 7
8285 N.w. 64 Street
Miami, FL 33166

DOMESTIC FILING

NAME: PM GROUP ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -6 PM 1:20

RECEIVED
20 JUL -6 AM 10:48
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7/5/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -6 PM 1:20

ARTICLES OF INCORPORATION
OF

PM GROUP ENTERPRISES, INC.

ARTICLE I

NAME

The name of this corporation is:

PM GROUP ENTERPRISES, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

443 Espanola Way
Suite 304
Miami Beach, Florida 33139

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of providing hospitality management services and all other activities and businesses permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have seven (7) directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

PARNELL F. DELCHAM
5781 BISCAYNE BLVD.
SUITE 803
MIAMI, FLORIDA 33137

MARCO PLYLER
11745 S.W. 82ND AVENUE
MIAMI, FLORIDA 33156

MORENA HERRERA
1135 MERIDIAN AVENUE
SUITE 4
MIAMI BEACH, FLORIDA 33139

MICHAEL J. MORA
8285 N.W. 64 STREET
SUITE 7
MIAMI, FLORIDA 33166

TIM MORTON
5781 BISCAYNE BLD.
SUITE 803
MIAMI, FLORIDA 33137

MICHELLE SWABY
8720 SHERMAN CIRCLE
SUITE 101
MIAMI, FLORIDA 33025

TROY WILLIAMS
409 ESPANOLA WAY
MIAMI BEACH, FLORIDA 33139

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

MICHAEL J. MORA
8285 N.W. 64 Street
Suite 7
Miami, Florida 33166

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

INITIAL REGISTERED OFFICE
AND AGENT

The address of the initial registered office of this corporation is: 8285 N.W. 64th Street, Suite 7, Miami, Florida 33166, and the name of the initial Registered Agent of the corporation at that address is: MICHAEL J. MORA, Esquire.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -6 PM 1:20

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of July, 2000.



Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 5th day of July, 2000.



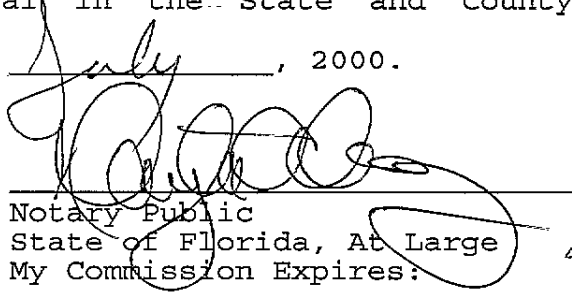
Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, **MICHAEL J. MORA**, personally known by me, and known by me to be the

person who have incorporated and executed the foregoing Article of Incorporation of PM GROUP ENTERPRISES, INC., and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of July, 2000.



Notary Public
State of Florida, At Large
My Commission Expires:

MAYTEE ALVAREZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC884866
EXPIRES 11/28/2003
BONDED THRU ASA 1-888-NOTARY1