

**Electronic Articles of Incorporation  
For**

P04000027842  
FILED  
February 11, 2004  
Sec. Of State

INVERRARY INTERNATIONAL HOTEL 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:

INVERRARY INTERNATIONAL HOTEL INC

**Article II**

The principal place of business address:

3501 INVERRARY BLVD.  
FORT LAUDERDALE, FL. 33319

The mailing address of the corporation is:

3501 INVERRARY BLVD.  
FORT LAUDERDALE, FL. 33319

**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:

2000

**Article V**

The name and Florida street address of the registered agent is:

ALFONSO TADEO  
3501 INVERRARY BLVD.  
FORT LAUDERDALE, FL. 33319

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

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Registered Agent Signature: ALFONSO TADEO

### **Article VI**

The name and address of the incorporator is:

DEAN PATEL  
LEGALFILINGS.COM, INC.  
20121 VENTURA BLVD., SUITE 302  
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL

### **Article VII**

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

Title: P  
ALFONSO TADEO  
3501 INVERRARY BLVD.  
FORT LAUDERDALE, FL. 33319

Title: VP  
CHRISTINE RAMIREZ  
3501 INVERRARY BLVD.  
FORT LAUDERDALE, FL. 33319

Title: SEC  
SANTIAGO SANZ  
3501 INVERRARY BLVD.  
FORT LAUDERDALE, FL. 33319

Title: TRES  
EMILIO RODRIGUEZ  
3501 INVERRARY BLVD.  
FORT LAUDERDALE, FL. 33319

Title: DIR  
ALFONSO TADEO  
3501 INVERRARY BLVD.  
FORT LAUDERDALE, FL. 33319

Title: DIR  
SANTIAGO SANZ  
3501 INVERRARY BLVD.  
FORT LAUDERDALE, FL. 33319