

PA8000068393



ACCOUNT NO. : 072100000032

REFERENCE : 915058 4303929

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 122.50

ORDER DATE : August 4, 1998

ORDER TIME : 11:08 AM

ORDER NO. : 915058-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Yolanda Rodriguez
GREENBERG TRAUIG

1221 Brickell Avenue
20th Floor
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 PM 2:33

900002607009--5

DOMESTIC FILING

NAME: GLOBAL HOTEL CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Abby Capaz

611
W98-17680

EXAMINER'S INITIALS:

RECEIVED
98 AUG -4 PM 12:10
DIVISION OF CORPORATIONS
8/5/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 PM 2:33

August 4, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GLOBAL HOTEL CO.
Ref. Number: W98000017680

We have received your document for GLOBAL HOTEL CO. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Clairetha Golden
Document Specialist

Letter Number: 798A00040774

RESUBMIT

Please give original
submission date as file date

RECEIVED
98 AUG -5 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GLOBAL HOTEL CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -4 PM 2:33

ARTICLE I

The name of the corporation is GLOBAL HOTEL CO., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 2121 S.W. Third Avenue, Suite 800, Miami, Florida 33129.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or

(2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least two (2) directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors are two (2), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Ernest Poma
2121 S.W. Third Avenue
Suite 800
Miami, Florida 33129

Rudy Pita
2121 S.W. Third Avenue
Suite 800
Miami, Florida 33129

ARTICLE VII

The name of the Incorporator is Richard J. Giusto and the address of the Incorporator is 1221 Brickell Avenue, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 3 day of August, 1998.



Richard J. Giusto, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of GLOBAL HOTEL CO. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Corporation Service Company

Deborah D. Skipper

Deborah D. Skipper Agent for Registered Agent

Dated: August 4, 1998.

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