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Florida Department of State

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From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

HOTAL, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

HOTAL, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

HOTAL, INC.

ARTICLE II

The general nature of the business to be transacted shall be carpentry and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 30,000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution rateable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of two (2) or more members, as may be provided By-laws.

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GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

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ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at:	DAGOBERTO PAEZ 944 JEFFERSON AVENUE, #7 MIAMI BEACH, FL 33139	President
Residing at:	GEORGE A. GILBERT 944 JEFFERSON AVENUE, #7 MIAMI BEACH, FL 33139	Vice-President

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be DAGOBERTO PAEZ and the registered agent's office of this corporation shall be 2125 N. E. 151 Street, North Miami, FL 33162.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 2125 N. E. 151 Street, North Miami, FL 33162 and branch offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
DAGOBERTO PAEZ	944 JEFFERSON AVENUE, #7 MIAMI BEACH, FL 33139	15,000

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GEORGE A. GILBERT

944 JEFFERSON AVENUE, #7
MIAMI BEACH, FL 33139

15,000

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 12th day of July, 1999.

SWORN TO AND SUBSCRIBED before me on this 12th day of July, 1999.

D. Paez

DAGOBERTO PAEZ, PRESIDENT
G. A. Gilbert

GEORGE A. GILBERT, VICE-PRESIDENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, DAGOBERTO PAEZ AND GEORGE A. GILBERT, known to be the persons who executed the foregoing Certificate of Incorporation of HOTAI, INC., and they acknowledged before me that they have executed the same for the purpose therein set forth. The foregoing instrument was acknowledged before me by DAGOBERTO PAEZ AND GEORGE A. GILBERT, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 12th day of July, 1999.

D. Paez

Notary Public, State of Florida

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
OLGA L. CARVAJAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC667788
MY COMMISSION EXP. DEC. 15, 2001

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILED

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

D. Paez

DAGOBERTO PAEZ

Prepared by: GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE, MIAMI, FL 33125
(305) 649-7344

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