

POI 0000048851

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Albany, New York 12207

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Lawrence A. Kirsch

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Fax (800) 354-3381

FILED

01 MAY 16 PM 12:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 8, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700004191087-1
-05/09/01--01092--008
*****70.00 *****70.00

Re: ANGUILLA HOTEL CORP.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Lawrence A. Kirsch

Lawrence A. Kirsch

1001-10892
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D. WHITE MAY 16 2001

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ARTICLES OF INCORPORATION

01 MAY 16 PM 12:06

ANGUILLA HOTEL CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is ANGUILLA HOTEL CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

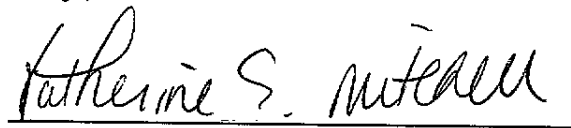
193-33 Collins Avenue, #809
Sunny Isles Beach, Florida 33160

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Katherine E. Mitchell
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of May, 2001.


KATHERINE E. MITCHELL

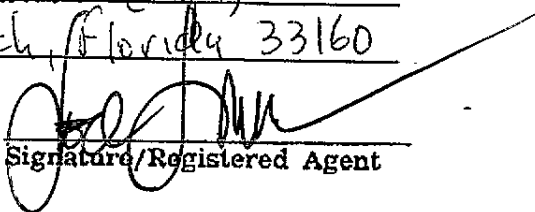
**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Anguilla Hotel Corp.

2. The name and address of the registered agent and office is:

Steve Silverberg
193-33 Collins Avenue (#809)
Sunny Isles Beach, Florida 33160


Signature/Registered Agent

SHARIL BACH
Notary Public, State of New York
No. 00822001
Qualified in Nassau County
Commission Expires Oct. 9, 2003

SHARIL BACH
Notary Public, State of New York
No. 00822001
Qualified in Nassau County
Commission Expires Oct. 9, 2003

#01BA4972901

Shari L Bach

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

01 MAY 16 PM 12: 06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

ANGUILLA HOTEL CORP.

2. The name and address of the registered agent and office is:

Steve Silverberg

(Name)

193-33 Collins Avenue, #809

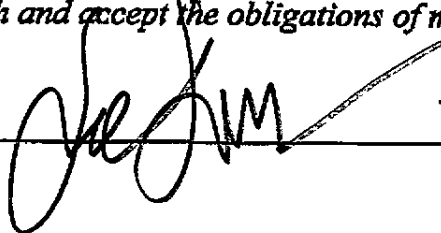
(P.O. Box NOT acceptable)

Sunny Isles Beach, FL 33160

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



5/15/01
Date