

P06000 151414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
2006 DEC -7 AM 10:20
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton DEC - 8 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AC TEAM HOTEL SOLUTION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AC TEAM HOTEL SOLUTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

AC TEAM HOTEL SOLUTION, INC.

Article II - Principal Office

The principal place of business shall be:

20355 NE 24 COURT
SUITE 1024
AVENTURA, FL 33180

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ALBERTO CORRALES
20355 NE 24 COURT
SUITE 1024
AVENTURA, FL 33180

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC - 7 AM 11:19

FILED

Article V – Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

| NAME | Office | ADDRESS | Shares |
|------------------|----------------|----------------------------|--------|
| ALBERTO CORRALES | PRESIDENT | 20355 NE 24 COURT STE 1024 | 100 |
| | SECRETARY | AVENTURA, FLORIDA 33180 | |
| LUIS CORRALES | VICE-PRESIDENT | 20355 NE 24 COURT STE 1024 | |
| | | AVENTURA, FLORIDA 33180 | |

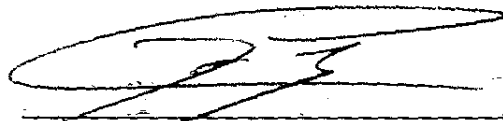
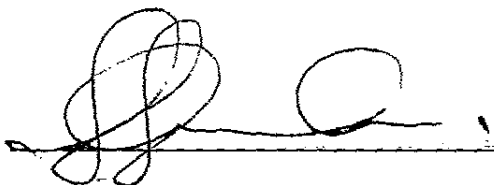
Article VI Directors

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

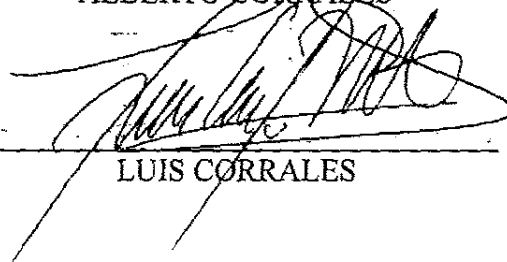
The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
22th Day of NOVEMBER, 2006

WITNESS:



ALBERTO CORRALES



LUIS CORRALES

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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: AC TEAM HOTEL SOLUTION, INC.

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

ALBERTO CORRALES
20355 NE 24 COURT
SUITE 1024
AVENTURA, FL 33180

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ALBERTO CORRALES (Seal)