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Florida Department of State  
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**FOREIGN PROFIT QUALIFICATION**

**Best Monte Vista Motor Inn, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

3/2/04

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BEST MONTE VISTA MOTOR INN, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. RHODE ISLAND 3. 05-0402676  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 06/01/1983 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 16 CEDAR POND DRIVE, APT #1, WARWICK, RI 02886  
(Principal office address)

16 CEDAR POND DRIVE, APT #1, WARWICK, RI 02886  
(Current mailing address)

8. OFFICE BUILDING  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

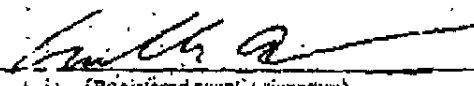
Name: WILLIAM ALMONTE JR.

Office Address: 1515 UNIVERSITY DR, SUITE 204B

CORAL SPRINGS, Florida 33071  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By:   
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM A. ALMONTE SR

Address: 16 CEDAR POND DRIVE, APT #1  
WARWICK, RI 02886

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: WILLIAM A. ALMONTE SR

Address: 16 CEDAR POND DRIVE, APT #1  
WARWICK, RI 02886

Vice President: GERALDINE ALMONTE

Address: 16 CEDAR POND DRIVE, APT #1  
WARWICK, RI 02886

Secretary: JENNIFER LA MORA

Address: 19 WINDSONG ROAD, CUMBERLAND, RI 02864

Treasurer: WILLIAM ALMONTE JR

Address: 1001 E CAMINO REAL, APT 104N, BOCA RATON, FL 33432

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Geraldine Almonte

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Geraldine Almonte, Vice President

(Typed or printed name and capacity of person signing application)

01 MAR - 21 AM 10:05  
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TALLAHASSEE, FLORIDA

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FILED



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown  
Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

**BEST MONTE VISTA MOTOR INN, INC.**

a Rhode Island corporation, filed original articles of incorporation in this office on the first day of June A.D., 1983; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this twenty-fifth  
day of February, 2004.

*Matthew A. Brown*

Secretary of State

By *Debra A. Antone*

