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#### Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

# EFFECTIVE DATE 04-08-00 TALLAHASSIE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

Condo Hotel Management, Inc.

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\$78.75

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**Corporate Filing** 

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EFFECTIVE DATE
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Condo Hotel Management, Inc.

## Article II. Address

The Corporation's mailing address is: Condo Hotel Management, Inc. 4537 Sheridan Avenue Miami Beach FL 33140

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: James Lloyd 4537 Sheridan Avenue Miami Beach FL 33140

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#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

James Lloyd Danny Botton Sammy Andijar Mark Alvarez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 8, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 11, 2000.

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CORPORATE CREATIONS INTERNATIONAL INC. Todd A. Hardy Vice President

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: Condo Hotel Management, Inc.

REGISTERED AGENT/OFFICE: James Lloyd 4537 Sheridan Avenue Miami Beach FL 33140

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Ell Al JAMES LLOYD

JAMES LLOYD by T.A. Hardy as attorney-in-fact

Date: April 11, 2000

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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