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FILED

TRANSMITTAL LETTER

00 APR 27 AM 9: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST QUICK TAX RETURNS
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921

100003227421--8

-04/27/00--01101--007

*****70.00 *****70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

4/28/00 ✓

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE AMBASSADORS RESORT, INC.

ARTICLE II PRINCIPAL OFFICE

905 BRICKELL BAY DRIVE, BOX 9
MIAMI, FL 33131

ARTICLE III SHARES

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

COMMON STOCK - 100 SHARES NO PAR VALUE
MARIA SOLER - 33 1/3 SHARES
JESUS SOLER - 33 1/3 SHARES
CLEMENTE LAMUS - 33 1/3 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA SOLER
6619 CRISTINA MARIE DR.
ORLANDO, FL 32835

ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO RODRIGUEZ, CPA
310 1/2 S BUMBY
ORLANDO, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

MARIA SOLER -PRESIDENT
JESUS SOLER -VICE PRESIDENT
CLEMENTE LAMUS- TREASURER

ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of selling real estate. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 24th day of April 2000.


signature

Address for:
MARIA SOLER
6619 CIRSTINA MARIE DR.
ORLANDO, FL 32835

JESUS SOLER
3005 NORTHEAST 190 ST. APT 103
MIAMI, FL 33180

CLEMENTE LAMUS
20379 WEST COUNTRY CLUB DR APT 337
AVENTURA, FL 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

The Ambassadors Resort, Inc.

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

Maria Soler
(NAME)

6619 Cristina Marie Dr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FL 32835
(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.

X Maria Soler
(SIGNATURE)

4/24/00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314