

FROM :

Division of Corporations

FAX NO :

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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 : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305) 932-6262
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00 MAY -1 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
ATLANTIC INTERNATIONAL HOTELS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FROM :

FAX NO. :

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FROM :

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Apr. 28 2000 09:38AM P2

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**ARTICLES OF INCORPORATION OF
ATLANTIC INTERNATIONAL HOTELS, INC.**

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

ATLANTIC INTERNATIONAL HOTELS, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Luis Criado
17001 Collins Ave.
Sunny Isles Beach, Florida 33160

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

17001 Collins Ave.
Sunny Isles Beach, Florida 33160

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Directors of the Corporation are:

Name

Address

Luis Criado


17001 Collins Ave.
Sunny Isles Beach, Florida 33160

Eleana Chaviano
(ELEANA)

17001 Collins Ave.
Sunny Isles Beach, Florida 33160

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.


THE UNDERSIGNED Director, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.



Luis Criado

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

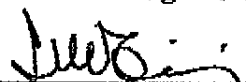
BEFORE ME, the undersigned authority, appeared Luis Criado, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this ____ day of April, 2000.

 Daniel Javier Serber
My Commission CC678631
Expires November 13, 2003


NOTARY PUBLIC, State of Florida
Print Name: DANIEL J. SERBER
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Luis Criado, Registered Agent

MBW/w/011

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