

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003301083--3
-06/22/00--01010--004
*****78.75 *****78.75

SUBJECT:

GAMBOA RAINFOREST RESORT INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
DBA BERN HOTELS AND RESORTS

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

FEDERICO PEREZ EGUREN
Name (Printed or typed)

7101 S.W. 99th AVE SUITE 106B
Address

MIAMI, FL 33173
City, State & Zip

(305) 273-3351
Daytime Telephone number

FILED
00 JUL -3 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

1
W-16177
KR 7/5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 2000

FEDERICO PEREZ EGUREN
7101 SW 99TH AVE, STE 106B
MIAMI, FL 33173

SUBJECT: GAMBOA RAINFOREST RESORT INC DBA BERN HOTELS AND
RESORTS
Ref. Number: W00000016177

We have received your document for GAMBOA RAINFOREST RESORT INC DBA BERN HOTELS AND RESORTS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 100A00035846

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GAMBOA Rainforest Resort Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7101 SW 99th Ave Ste 106-B
MIAMI -FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales + Marketing of the GAMBOA Rainforest Resort
in PANAMA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FEDERICO PEREZ EGUREN

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FEDERICO PEREZ EGUREN
12800 SW 104 TER.
MIAMI FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAME

FILED
00 JUL -3 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

June 30 / 2000

Signature/Incorporator

Date

June 30 / 2000