

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HOTEL CONSTRUCTION SOLUTION, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

000003374290--9

-08/28/00--01065--021

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
00 AUG 28 PM 3:39
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
00 AUG 28 AM 11:14
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
HOTEL CONSTRUCTION SOLUTION, INC.

FILED
00 AUG 28 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

HOTEL CONSTRUCTION SOLUTION, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SEVEN HUNDRED FIFTY DOLLARS (\$750.00).

ARTICLE VI

The Principal address of the initial Registered Office of the Corporation is: **4160 W. 16th Ave., Suite 402, Hialeah, FL 33012**, and the name of its initial Registered Agent at such address is:

JUAN E. VALDES

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are two.

ANGEL DIAZ, JR. **7260 S.W. 118th Street**
 Miami, FL 33156

ALFONSO ORDOÑEZ **1030 Collins Ave., Suite 512**
 Miami Beach, FL 33139

ARTICLE VIII

The names and addresses of the initial subscriber is:

JUAN E. VALDES **4160 W. 16th Ave., Suite 402**
 Hialeah, FL 33012

ARTICLE IX

The following named person shall be the officer of this Corporation for the first year of its existence or until their successors are elected and have qualified:

ANGEL DIAZ, JR. **President, Treasurer, and Director**

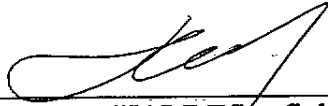
ALFONSO ORDOÑEZ **Secretary and Director**

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 25th day of **August, 2000**.

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.


JUAN E. VALDES, Subscriber and
Registered Agent

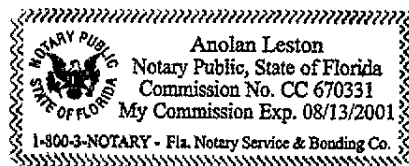
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared JUAN E. VALDES, to me known to be the person(s) described in or who (have)(has) produced n/a as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 25th day of August, 2000.

My commission expires:


NOTARY PUBLIC, State of Florida



FILED
00 AUG 28 PM 12:39
TALLAHASSEE FLORIDA
SECRETARY OF STATE