

TRANSMITTAL LETTER

P00000097679

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

SUBJECT: SHORESIDE GUEST SERVICE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003425843--1  
-10/16/00--01091--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: D. Frank Rodriguez

Name (Printed or typed)

9050 Pines Boulevard, Suite 370

Address

Hollywood, FL. 33024

City, State & Zip

(954) 296-2022

Daytime Telephone number

FILED  
00 OCT 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

✓ T. Burch OCT 16 2000

STATE OF  
**FLORIDA**  
ARTICLES OF INCORPORATION  
OF  
**SHORESIDE GUEST SERVICES, INC.**  
A BUSINESS/STOCK CORPORATION

FILED  
00 OCT 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is SHORESIDE GUEST SERVICES, INC.

The business and mailing address of the corporation is 9050 Pines Boulevard, Suite 370, Hollywood, Florida 33024.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares, which the corporation shall have the authority to issue, is 1,000,000 and the par value of each shall be "no par value".

The number of directors constituting the initial board of directors of the corporation is four, and their names and addresses are:

Guillermo Garcia, Jr., 10330 SW 37<sup>th</sup> Street, Miami, Florida 33165  
D. Frank Rodriguez, 2681 West Abiaca Circle, Davie, Florida 33328  
Jackie L. Schulman, 9050 Pines Boulevard, Suite 370, Hollywood, Florida 33024  
Alba Polledri, 300 Biscayne Boulevard, Suite 622, Miami, Florida 33131

The location and street address of the initial registered office is 9050 Pines Boulevard, Suite 370, Hollywood, Broward County, Florida 33024 and the name of its initial registered agent at such address is D. Frank Rodriguez.

The name and address of each incorporator:

Guillermo Garcia, Jr., 10330 SW 37<sup>th</sup> Street, Miami, Florida 33165  
D. Frank Rodriguez, 2681 West Abiaca Circle, Davie, Florida 33328  
Jackie L. Schulman, 9050 Pines Boulevard, Suite 370, Hollywood, Florida 33024  
Alba Polledri, 300 Biscayne Boulevard, Suite 622, Miami, Florida 33131

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 11<sup>th</sup> day of October, 2,000.

Cheryl Violante  
Witness

Cheryl Violante  
Witness

Cheryl Violante  
Witness

Cheryl Violante  
Witness

[Signature]  
Incorporator

[Signature]  
Incorporator

[Signature]  
Incorporator

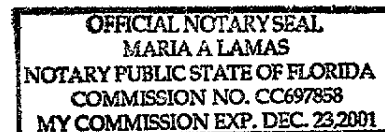
[Signature]  
Incorporator

State of Florida  
County of Broward

On October 11<sup>th</sup>, 2,000, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) are subscribed to the above instrument who acknowledged that they executed the instrument.

[Signature]  
Notary

(Notary Stamp or Seal)



This document prepared by: D. Frank Rodriguez

Consent of Appointment by the Registered Agent

I, D. Frank Rodriguez, hereby give my consent to serve as the registered agent for Shoreside Guest Services, Inc. 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 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 am familiar with and accept the obligations of my position as registered agent.

Dated October 11<sup>th</sup>, 2,000.

[Signature]  
(Signature of registered agent)