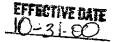
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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

PEROFORMANCE HOTELS CORP.

Certificate of Status	0
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November 1, 2000

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ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

PERFORMANCE HOTELS CORP.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Performance Hotels Corp.

Corporate Address: 11835 SW 79th Terrace, Miami, Florida 33183

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

October 31ª1, 2000

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Dosignation: The stock of this corporation shall be known as Common Stock.
- B. <u>Authorized:</u> The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. <u>DIvidends</u>: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rate share of any assets of this corporation remaining after payment of all corporate debts and obligations.

SECRETARY OF STATE
DIVISION OF LETPINATION

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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the initial Registered Office of this corporation is: 7330 West 20th Avenue, Miami Lakes, FL 33018-1835 and the name of the initial Registered Agent of this corporation at that address is Helan C. Coste, Esq.

ARTICLE VI. DIRECTORS.

This corporation shall have initially 2 (two) Directors. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Directors of this corporation are:

- -- Director -- ROBERTO HENRIQUEZ -- 11835 SW 79 Terraco, Miami, Florida 33183.
- -- Director-MAURICIO VIANNA -- 11838 SW 79 Terrace, Miami, Fiorida 33183.

ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation Is:

ROBERTO HENRIQUEZ - 11835 SW 79 Terrace, Miami, Florida 33183.

IN WITNESS WHEREOF, the undersigned incorporation this 31 day of October 2000.	subscriber has executed these Articles of
incorporation and	1/12/1
	Roberto Henriquez, Subscriber

STATE OF FLORIDA)8\$: COUNTY OF MIAMI DADE)

I hereby Certify that on this day, before mo, an officer duly authorized to administer oaths and takes acknowledgments, personally appeared Roberto Henriquez, known to me to be the persons described in an who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons: D.L.# Per tracky and that an oath (was)(was not) taken.

Witness my hand and seal in the County and State last aforesaid this 3/ day of 955 by 2000

Helen C. Costs
Commission & CC 229474
Expires Apr. 25, 2003
Bonded Thru
Atlantia Bonding Co., Inc.

A Markett Properties

Printed Notary Signature

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CERTIFICATE OF DESIGNATION REGISTERED AGENT-REGISTERED OFFICE

First - That Performance Hotels Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named Helen C. Costa, Esq. located at 7330 W. 20th Avenue, Miami Lakes, FL 33016 Miami-Dade County State of Florida, as its agent to accept service of process within this state.

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 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.

SIGNATURE:

Chata, Registered Agen Helen 9

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI DADE

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Helen C. Costa, Esq. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above-named person: D.L.#2.444 Common and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 31 day of October

Carsandra E. Rodrigues Commission # CC 925010 Expires April 17, 2004 Bondel Three Atlantic Bonding Co.,

Printed Notary Signature

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2000.