

P00000113293

TRANSMITTAL LETTER

FILED
00 DEC -6 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/05/00--01036--001
*****87.50 *****87.50

SUBJECT: USA Resort ~~and Hotel Attractions, Inc.~~ and Hotel Attractions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JORGE E. Gomez
Name (Printed or typed)

16135 S.W 99 AVE
Address

MIAMI, FL 33157
City, State & Zip

305-969-7903
Daytime Telephone number

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

CB 12-12

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:

USA Resorts and Hotel Attractions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

16135 S.W. 99 AVE, MIAMI, FL 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Hotels, Attraction tickets - products, - rentals

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

/

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ARTICLE VI REGISTERED AGENT

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

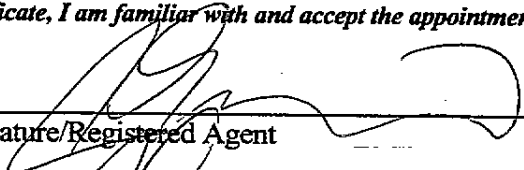
JORGE E. Gomez / 16135 SW 99 AVE MIAMI FL. 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE E. Gomez / 16135 SW 99 AVE MIAMI FL 33157


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

11/18/00

Date



Signature/Incorporator

11/18/00

Date