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

500003489005--5 -12/05/00--01036--001 *****87.50 *****87.50

SUBJECT: USA Resort DERCONTENAME-MUST INCLUDE SUFFIX)

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

□ \$70.00 □ Filing Fee Fi

□ \$78.75

Filing Fee
& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	JORGE E. Comez
	Name (Printed or typed)
	16135 S.W 99 AUE
	Address
	miam; , F1. 33157
	City, State & Zip
	305-969-7903
	Daytime Telephone number

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

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
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:
16135 S.W. 99 AUE, MIAMI, FI 33157.
ARTICLE III PURPOSE The purpose for which the corporation is organized is: Hotels, Attaction telests - products, or entits
ARTICLE IV SHARES The number of shares of stock is:
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): The name(s) and address(es):
ARTICLE VI REGISTERED AGENT
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is:
JORGE E. Gamer / 10135 SW 99 ALE MIAM. FI. 33157
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:
JOR68 & Gomez/16135 Sw 99 AUR MIAM F133757

Signatura 11/18/00
Signature/Registered Agent Date
Signature/Incorporator Date