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Florida Department of State
Division of Corporations
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From:

Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

Varadero Palace Co.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
ALLAHASSIE, FLORIDA

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B. McKnight APR 05 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Varadero Palace Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Varadero Palace Co.

**190 East 4th Avenue
Hialeah, FL 33010**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Luis Velunza
190 East 4th Avenue
Hialeah, FL 33010**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis Velunza
219 Pinecrest Drive
Miami Spring, FL 33166

Maritza Hervis
219 Pinecrest Drive
Miami Spring, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

04 day of 04 2001.

Luis O. Velunza
Luis Velunza - Signature

Maritza Hervis
Maritza Hervis - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Varadero Palace Co.

2. The name and address of the registered agent and office is:

Luis Velunza

Name

190 East 4th Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Hialeah, FL 33010

(City / State / Zip)

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 to act in this capacity. I further agree to comply with the provisions of all the 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.

Luis Velunza
SIGNATURE

4-4-01
(Date)

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