

PO10000061264

INN HOUSE UNLIMITED, INC.
P.O. Box 630124, Miami, Florida 33163
(954) 661-3777

June 12, 2001

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

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-06/18/01--01102--010
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
INN HOUSE UNLIMITED, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of INN HOUSE UNLIMITED, INC. and a check for:

<u>X</u> \$70.00	— \$78.75	— \$122.50	— \$131.25
Filing Fee	Filing Fee &Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Facundo Rivero
Name (Printed or typed)

2481 N.W. 56 Avenue, #101
Address

Lauderhill, Florida 33313
City, State & Zip

(954) 661-3777
Daytime Telephone Number

01 JUN 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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(N)

ARTICLES OF INCORPORATION

OF
INN HOUSE UNLIMITED, INC.

FILED

01 JUN 18 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be **INN HOUSE UNLIMITED, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **P.O. Box 630124, Miami, Florida 33163**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

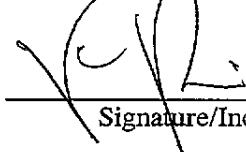
The name and Florida street address of the initial registered agent are: **Facundo Rivero at 2481 N.W. 56 Avenue, #101, Lauderhill, Florida 33313**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: **Facundo Rivero at 2481 N.W. 56 Avenue, #101, Lauderhill, Florida 33313**

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: **Facundo Rivero at 2481 N.W. 56 Avenue, #101, Lauderhill, Florida 33313**

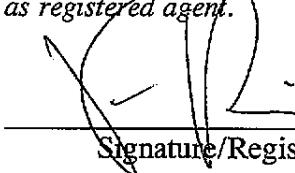


Signature/Incorporator

6/12/01

Date

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 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/Registered Agent

6/12/01

Date