

## SAN ANDRES HOTELNET, CORP

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GEORGE GONSALEZ

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## ARTICLES OF INCORPORATION

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

**ARTICLE I** 

NAME

The name of the corporation shall be SAN ANDRES HOTELNET, CORP.

ARTICLE II

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

> 2001 S.W. 3 AVE # 1 MIAMI, FL. 33129

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

#### ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:	1 JUN 2	SECREIA
PEDRO E. ABELLO 2001 S.W. 3 AVE # 1 MIAMI, FL. 33129	25 PH 2: 26	CORPORATIONS
Prepared by: PEDRO E. ABELLO		
2001 S.W. 3 AVE # 1		
MIAMI, FL. 33129		

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(305) 856-0865

GEORGE GONSALEZ

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### ARTICLE V INCORPORATOR(S)

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

PEDRO E. ABELLO 2001 S.W. 3 AVE # 1 MIAMI, FL. 33129 DIRECTOR & PRESIDENT

LIZ MARIE MUNAYNNA 6980 STONNY CREEK CIRCLE LAKE WORTH, FL. 33467

VICE-PRESIDENT

SECRETARY & TREASURER

MARGOTH LEIVA 2001 S.W. 3 AVE # 1 MIAMI, FL. 33129

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

$\underline{\partial O}_{\mathrm{day of}}$	June	,20 <u>_/</u> .	
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		Abello	
		Signature	·

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAN ANDRES HOTELNET, CORP.

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



PEDRO E. ABELLO 2001 S.W. 3 AVE # 1 MIAMI, FL. 33129

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 actopy the obligations of my position as registered agent.

(SIGNATURE)

6/20/01 (DATE

