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Page 1 of 2

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 372-0836

FLORIDA PROFIT CORPORATION OR P.A.

BLH HOTEL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

BLH HOTEL CORP.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be **BLH HOTEL CORP.**

The principal place of business of this corporation shall be at 5445 COLLINS AVENUE,
MIAMI BEACH, FL 33140

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 NE 15TH STREET, SUITE 100, MIAMI FL 33132 and the name of the initial registered agent of the corporation at that address is LOUIS D. ZARETSKY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

HORACIO MECOZZI - D, P
5445 COLLINS AVENUE, MIAMI BEACH FL 33140

LOEPOLDO GONZALEZ - D,VP, SEC
5445 COLLINS AVENUE, MIAMI BEACH FL 33140

EMILIO BERKOWITZ - D,VP, T
5445 COLLINS AVENUE, MIAMI BEACH FL 33140

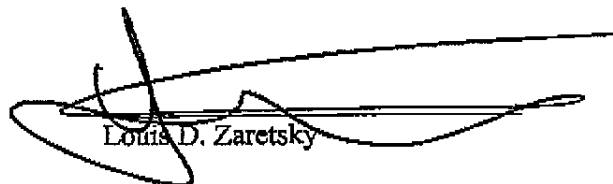
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

LOUIS D. ZARETSKY
555 NE 15TH STREET, SUITE 100, MIAMI FL 33132

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

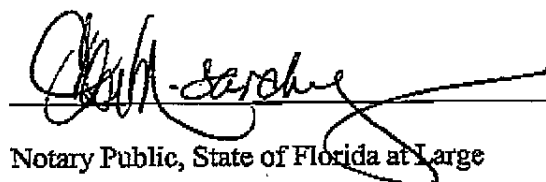
31 day of July, 2001.


Louis D. Zaretsky

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 31 day of July, 2001, by Louis D. Zaretsky who produced _____ as identification. Said person did not take an oath.


Notary Public, State of Florida at Large

My Commission Expires: _____

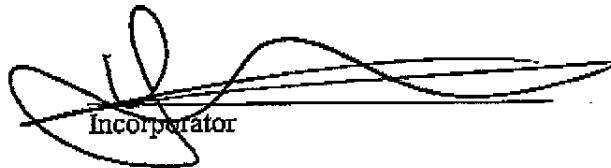


Elsa M. Sanchez
Commission # 00897923
Expires Feb. 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

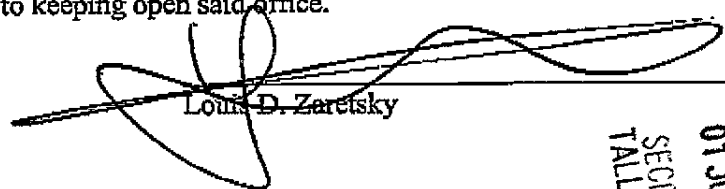
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

BLH HOTEL CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named Louis D. Zaretsky located at, 555 NE 15TH STREET, SUITE 100, MIAMI FL 33132 as its agent to accept service of process within this State.


Incorporator

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Louis D. Zaretsky

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TALLAHASSEE, FLORIDA