

PO1000100254

Requester's Name

RAIN FOREST LODGES
1650 NE 21st DRIVE
MIAMI, FL 33133

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500004635545--4
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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2001 OCT 15 PM 12:44
STATE OF FLORIDA
TALLAHASSEE

Examiner's Initials

10/16/01

Articles of Incorporation

Of

Rainforest Lodges, Inc.

FILED
2001 OCT 15 PM 12:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I- CORPORATE NAME

The name of the corporation: Rainforest Lodges, Inc.

ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

The corporation is authorized to issue TWO MILLION (2,000,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent of the corporation is:

Ramiro R. Fernandez
11650 NE 21st Drive
N. Miami, FL 33181

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either increase or decrease from time to time by the By-laws, but shall never be less than one (1). The name and addresses of the initial director of the corporation are as follows:

**Giovanna Fernandez-Moris
11650 NE 21st Drive
N Miami, FL 33181**

ARTICLE VII- OFFICERS

The following individuals hold office for the corporation as designated below.
To be elected at the first meeting of the Board of Directors.

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these Articles are as follows:

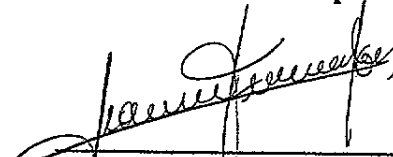
**Giovanna Fernandez-Moris
11650 NE 21st Drive
N Miami, Florida 33181**

ARTICLE IX- PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

**11650 NE 21st Drive
N Miami, Florida 33181**

IN WHITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of October, 2001.


Giovanna Fernandez-Moris

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of Florida set forth above, personally appeared:


and has provided the following identification. Giovanna Fernandez-Moris

FLORIDA DRIVERS LICENSE NO.

and known to me to be the person that executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WHITNESS WHEREOF, I have herunto affixed my hand and seal in the State of Florida, Miami-Dade County this 12 day of October, 2001/

My commission expires:


(Notary Public)



TARA LAVENDER
(Printed Name Of Notary)

CERTIFICATE OF REGISTERED AGENT

of

Rainforest Lodges, Inc.


Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**11650 NE 21st Drive
N Miami, Florida 33181**

has named **Ramiro R. Fernandez**, located at the aforesaid address, as the Registered Agent to accept service of process within this state.

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



Ramiro R. Fernandez
(Registered Agent)

The name and address of the initial Registered Agent of this Corporation is:

**Ramiro R. Fernandez
11650 NE 21st Drive
N Miami, FL 33181**

FILED
2001 OCT 15 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA