

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

*Angie Calabrese*  
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.  
Account Number : 075471001363  
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01 DEC 14 PM 4:11  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CONDOTEL PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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FAX AUDIT # H01000121599

**ARTICLES OF INCORPORATION OF  
CONDOTEL PROPERTIES, INC.**  
in compliance with Chapter 607, F.S.

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: **CONDOTEL PROPERTIES, INC.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: 185 S.E. 14 Terrace, Miami, Florida 33131.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - REGISTERED AGENT:**

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE V - INCORPORATOR:**

The name and street address of the incorporator are: Arianna Cabrera Arana, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE VI - INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: *Angelica M. Calabrese*  
Angelica M. Calabrese, Assistant Secretary

Date: 12-14-01

*Arianna Cabrera Arana*  
Arianna Cabrera Arana, Incorporator

Date: 12-14-01

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