

OFFICE USE ONLY (DOCUMENT #)

LATARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. DOWNTOWN'S HOLIDAY VILLAGE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600005574276--5
-05/20/02--01047--007
***78.75 ***78.75

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I- NAME

The name of the corporation shall be:
Downtown's Holiday Village, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:
**7003 North Waterway Drive, Suite 212
Miami, FL 33155**

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:
One-hundred (100)

ARTICLES IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
**Nelson J. Albareda, Jr.
7003 North Waterway Drive
Suite 212
Miami, FL 33155**

ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
**Pedro Regalado
7003 North Waterway Drive
Suite 212
Miami, FL 33155**

FILED
02 MAY 20 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this
17th day of MAY 2002



Signature

ARTICLE VI-DIRECTOR(S)


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

Pedro Regalado (President, Secretary)
7003 North Waterway Drive, Suite 212 Miami, FL 33155

Nelson J. Albareda, Jr. (Vice-President, Treasurer)
7003 North Waterway Drive, Suite 212 Miami, FL 33155

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICER

Having been named Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent..



Registered Agent Signature

FILED
02 MAY 20 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA