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): (Corporation Name) (Document #) (Corporation Name) (Document #1 (Corporation Name) (Document #) Pick up time 3 00 Walk in Certified Copy Certificate of Status Mail out Will wait Photocopy AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS OUALIFICAZION Annual Report Fictitious Name Limited Partnersby Name Reservation Reinstaltement Trademark Other 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.

02 MAY 20 PM I2: 29
SECRETARY OF STAIL
TALLAHASSEE FLORIDS

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

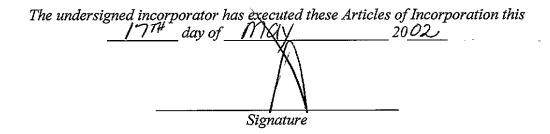
The name and street address of the incorporator to these Articles of Incorporation is:

Pedro Regalado

7003 North Waterway Drive

Suite 212

Miami, FL 33155



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 statues 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