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Florida Department of State  
Division of Corporations  
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2002 JUL 25 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH BEACH DESTINATIONS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF

SOUTH BEACH DESTINATIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, in order to form a corporation for the purposes stated below,  
under the Florida Business Corporation Act, hereby adopt the following Articles of  
Incorporation.

**ARTICLE I: NAME**

The name of this corporation is:

South Beach Destinations, Inc.

**ARTICLE II: PURPOSE**

The general nature of the business to be transacted by this corporation is as  
follows: Tourism services, consulting and repairs and maintenance of rental apartments.

To conduct its business and all its branches in the State of Florida, or in any other  
State or territories of the United States, District of Columbia, and the dependencies of the  
United States or in foreign countries as authorized by law, necessary to carry on the  
business of this corporation, or to promote any of the reasons for which the corporation is  
formed.

The foregoing purpose and activities will be interpreted as examples only and not  
as limitations, and nothing therein shall be deemed as prohibiting the corporation from  
extending its activities to any related or otherwise permissible lawful business purposes  
which may become necessary, profitable or desirable for the furtherance of the corporate  
objective expressed above.

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Prepared by: Vivian Beck  
Intercontinental Business Management, Inc.  
6183 Miami Lakes Drive East, Miami Lakes, Florida 33014 (305) 821-2426

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### **ARTICLE III: SHARES**

The maximum number of shares of stock that is authorized to be issued at any time is 5,000 shares of \$1.00 par value.

The shares of stock may be paid for in money, property, labor or services actually performed for the corporation, at a value to be fixed by the Stockholder and/or Directors.

### **ARTICLE IV: DURATION**

This corporation shall have perpetual existence.

### **ARTICLE V: REGISTERED AGENT**

The name and street address of the initial registered agent of Corporation is Jose Nino, 2011 S.W. 134 avenue, Miami Florida 33175.

### **ARTICLE VI: OFFICERS**

This corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and/or agents as it may deem necessary. All officers and agents will have powers and duties as stated in the By-Laws.

The same person may hold two or more offices. At this time will be Jose Nino President, and Miguel Portocarrero will be Secretary and Susan Portocarrero will be Treasurer.

### **ARTICLE VII: INCORPORATOR**

The name and address of the person signing these articles is Jose Nino,  
2011 S. W. 134 avenue, Miami, Florida 33175.

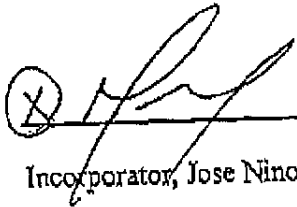
Prepared by: Vivian Beck  
Intercontinental Business Management, Inc.  
6183 Miami Lakes Drive East, Miami Lakes, Florida 33014 (305) 821-2426

**ARTICLE VIII: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation, at the present time, shall be:

2011 S. W. 134 avenue  
Miami, Florida 33175

The undersigned incorporator(s) has (have) executed these Article of Incorporation this 22nd day of July 2002.

  
Incorporator, Jose Nino

The document was prepared by:  
Management, Inc.

Vivian Vega Beck, Intercontinental Business  
6183 Miami Lakes Drive East  
Miami Lakes, Florida 33014 (305) 821-2426

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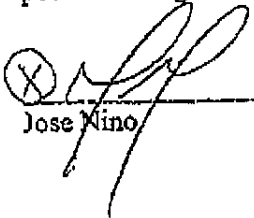
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is:  
  
South Beach Destinations, Inc.
2. The name and address of the registered agent and office is:

Jose Nino  
2011 S.W. 134 avenue  
Miami, Florida 33175

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

  
\_\_\_\_\_  
Jose Nino

7-22-02  
Date

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