

P02000080920

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000171595 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
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
Page Count	05
Estimated Charge	\$78.75

402000171595

ARTICLES OF INCORPORATION
OF

SOUTH BEACH DESTINATIONS, INC.

FILED
2002 JUL 25 PM 3:30
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.

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

402000171595

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.

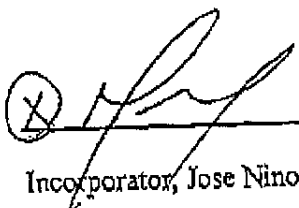
Prepared by: Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lakes Drive East, Miami Lakes, Florida 33014 (305) 821-2426

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

HO2000171595

FILED

2002 JUL 25 PM 3:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

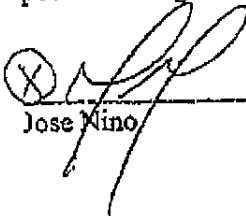
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

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.

(X) 

Jose Nino

7-22-02

Date

HO2000171595