

PA3000002964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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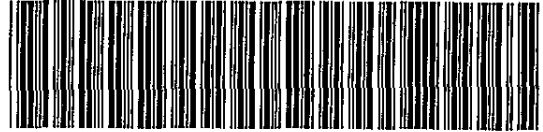
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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6/9/03

LAW OFFICES
VEGA, BROWN, STANLEY & BURKE, P.A.
FOUNDED 1948

2660 AIRPORT ROAD SOUTH
NAPLES, FLORIDA 34112-4899
TELEPHONE (239) 774-3333
TELECOPIER (239) 774-6420

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
DEMIAN M. KRUCHTEN
* ALSO LICENSED IN NY

May 29, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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CLERK OF STATE
TALLAHASSEE FLORIDA

RE: Prado Hospitality Consulting, Inc.

Dear Sir/Madam:

Enclosed please find the original and 2 copies of the Articles of Incorporation of the above corporation for filing. I am also enclosing a check for \$87.50. Please file the same and send the certified copy and certificate of status to the above address. A self-address, stamped envelope has been included for your convenience.

If you should have any questions, please call.

Sincerely,



Lisa Allen
Legal Assistant to George Vega, Jr.

Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PRADO HOSPITALITY CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5710 10th Ave. S.W., Naples, FL 34116-3943.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

hospitality industry related, to do any lawful business in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 par share stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Pedro E. Prado, 5710 10th Ave. S.W., Naples, FL 34116-3943 and
Nansi L. Prado, 5710 10th Ave. S.W., Naples, FL 34116-3943.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pedro E. Prado, 5710 10th Ave. S.W., Naples, FL 34116-3943.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pedro E. Prado, 5710 10th Ave. S.W., Naples, FL 34116-3943.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/12/03

Date



Signature/Incorporator

5/13/03

Date