

**Electronic Articles of Incorporation
For**

P03000098107
FILED
September 08, 2003
Sec. Of State

INTERNATIONAL HOTEL SYSTEMS SA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INTERNATIONAL HOTEL SYSTEMS SA INC

Article II

The principal place of business address:

CRA 11A #93A-22
SUITE #404
BOGOTA, DC. CO

The mailing address of the corporation is:

8710 NW 74 STREET
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

AMERICAN ASSETS & SERVICES CORP
2829 BIRD AVE.
SUITE #5
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARYLUZ TIRADO

Article VI

The name and address of the incorporator is:

AMERICAN ASSETS & SERVICES CORP
2829 BIRD AVE. SUITE #5
MIAMI, FL
US

Incorporator Signature: AMERICAN ASSETS & SERVICES CORP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN G TORRES
8710 NW 74 STREET
MIAMI, FL. 33166 US