

Division of Corporations

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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0696  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Fortune International Hotels, Inc.**

Certificate of Status	1
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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this corporation is:  
Fortune International Hotels, Inc.

### Article II. Address

The Corporation's mailing address is:  
Fortune International Hotels, Inc.  
1300 Brickell Avenue  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Milagros Sanchez  
1300 Brickell Avenue  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Edgardo Defortuna

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez I FL Bar Member 989444  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jose A. Rodriguez  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 22, 2003.

The undersigned incorporator executed these Articles of Incorporation on September 22, 2003.

  
\_\_\_\_\_  
JOSE A. RODRIGUEZ  
by T/Baez as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444  
Jose A. Rodriguez, P.A.  
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Suite 1270  
Coral Gables FL 33134  
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


**CORPORATION:**

Fortune International Hotels, Inc.

**REGISTERED AGENT/OFFICE:**

Milagros Sanchez  
1300 Brickell Avenue  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
MILAGROS SANCHEZ  
by T. Baez as attorney-in-fact

Date: September 22, 2003

Jose A. Rodriguez | FL Bar Member 989444  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
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