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To: Division of Corporations
Fax Number : (850)205-0361

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BISCAYA HOTEL, INC.

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**ARTICLES OF INCORPORATION
OF
BISCAYA HOTEL, INC., a Florida Corporation**

**ARTICLE I.
CORPORATE NAME**

The name of this corporation shall be: **BISCAYA HOTEL, INC., a Florida Corporation**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue a maximum of **ONE THOUSAND** shares of stock. The shares of stock authorized shall be common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: **DANIEL J. ZEMEL, 1558 N.E. 162 Street, North Miami Beach, Florida 33162.**

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the corporation shall have no less than **THREE**

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Director(s) at any time.

**ARTICLE VI.
INCORPORATORS**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows: **DANIEL J. ZEMEL, 1558 N.E. 162 Street, North Miami Beach, Florida 33162.**

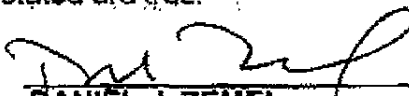
**ARTICLE VII.
COMMENCEMENT DATE**

Corporate existence will commence upon filing.

**ARTICLE VIII
CORPORATE ADDRESS**

The initial principal office and mailing address of this corporation is: **1910 ALTON ROAD, MIAMI BEACH, FLORIDA 33139.**

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


DANIEL J. ZEMEL

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

DATED: December 16, 2003

DANIEL J. ZEMEL
1558 N.E. 162 Street
North Miami Beach, Florida 33162

By: 
DANIEL J. ZEMEL