

Jun 11 01:01:00

Division of Corporations

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Florida Department of State  
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To:

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

From:

Account Name : ACCOUNTING AND TAX SOLUTIONS, INC.  
Account Number : 120020000160  
Phone : (305)644-8838  
Fax Number : (305)644-8837

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFTT CORPORATION OR P.A.**

**RN HOTELS GROUP, CORP.**

Certificate of Status	0
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**RN HOTELS GROUP, CORP.**

**ARTICLES OF INCORPORATION**

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

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of the corporation shall be:

**RN HOTELS GROUP, CORP.**

**ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

**4708 NW 114 AVE #104  
MIAMI, FL 33178**

**ARTICLE III- PURPOSE**

The purpose for which the corporation is organized is:  
Sell and Marketing Hotels and any lawful business.

**ARTICLE IV-SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares with a par value of U.S. \$1.00**

**ARTICLES V – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

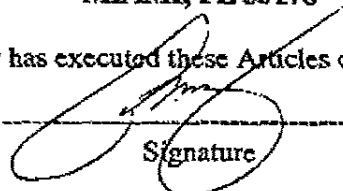
**Bertha C. Garcia  
1943 SW 8<sup>th</sup> Street  
Miami, FL 33135**

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**ROBERTO A. NEGRETTI**  
4708 NW 114 Ave #104  
MIAMI, FL 33178

The undersigned Incorporator has executed these Articles of incorporation this June 08, 2004

  
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Signature

**ARTICLE VII - DIRECTORES (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

**Roberto A. Negretti**  
**President**  
4708 Nw 114 Ave. #104  
Miami, Fl 33178  
(50% ownership)

**Shirley L. Negretti**  
**Vice-President**  
4708 Nw 114 Ave. #104  
Miami, Fl 33178  
(50% ownership)

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.

  
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Registered Agent Signature

06/11/04  
-----  
Date

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