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## FLORIDA PROFIT/NON PROFIT CORPORATION

mia hotel, inc.

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March 25, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: MIA HOTEL, INC.  
REF: W08000015243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF INCORPORATION**

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is: MIA HOTEL, INC.. The corporate mailing address is: 11600 NW 34<sup>TH</sup> STREET, MIAMI, FLORIDA 33178.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to enter into all aspects of hotel business or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

**ARTICLE III**

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is 1,000 shares at .01 par value

**ARTICLE IV**

This corporation shall have perpetual existence.

LAW OFFICES  
BRIAN R. HERSH  
SUITE 602, BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540

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#### **ARTICLE V**

The street address of the initial registered office of this corporation is: 19 West Flagler Street, Suite 602, Biscayne Building, Miami, Florida 33130-4477, and the name of the initial registered agent of this corporation at that address is: BRIAN R. HERSH.

#### **ARTICLE VI**

This corporation shall have two (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than 1. The name(s) and the address(es) of the initial director(s) of this corporation is (are):

**LUIS ARIAS**- 11600 NW 34 STREET, MIAMI, FLORIDA 33178.

#### **ARTICLE VII**

The name and address of the person signing these Articles is:

JENNIFER GONZALEZ     19 WEST FLAGLER STREET  
                                 SUITE 602  
                                 MIAMI, FLORIDA 33130

#### **ARTICLE VIII**

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

#### **ARTICLE IX**

LAW OFFICES  
BRIAN R. HERSH  
SUITE 602, BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 24<sup>th</sup> day of March, 2008.

  
JENNIFER GONZALEZ

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Jennifer Gonzalez, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and (s)he (they) acknowledged before me that (s)he they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24<sup>th</sup> day of March, 2008.



  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: January 22, 2010

LAW OFFICES  
BRIAN R. HERSH  
SUITE 602, BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540

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**CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Jennifer Gonzalez desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, MIA HOTEL, INC., located at 11600 NW 34<sup>TH</sup> STREET, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: \_\_\_\_\_

BRIAN R. HERSH  
(Registered Agent)

LAW OFFICES  
BRIAN R. HERSH  
SUITE 602, BISCAYNE BUILDING  
19 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130-4477  
FLORIDA BAR NO: 104540

4

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