

**Electronic Articles of Incorporation  
For**

P09000035895  
FILED  
April 22, 2009  
Sec. Of State  
rdunlap

AIRPORT RED CARPET INN MIAMI, 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:

AIRPORT RED CARPET INN MIAMI, INC.

**Article II**

The principal place of business address:

3550 NW 36 STREET  
MIAMI, FL. 33142

The mailing address of the corporation is:

310 SE 6 STREET  
DANIA BEACH, FL. 33004

**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:

100

**Article V**

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

MICHAEL DIAZ  
310 SE 6 STREET  
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: MICHAEL DIAZ

### **Article VI**

The name and address of the incorporator is:

MICHAEL DIAZ  
310 SE 6 STREET

DANIA BEACH, FLORIDA 33004

Incorporator Signature: MICHAEL DIAZ

### **Article VII**

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

Title: P/D  
MICHAEL DIAZ  
310 SE 6 STREET  
DANIA BEACH, FL. 33004

Title: VP/D  
JENNIFER DIAZ  
310 SE 6 STREET  
DANIA BEACH, FL. 33004

Title: S/D  
JAIME ROJAS  
310 SE 6 STREET  
DANIA BEACH, FL. 33004

### **Article VIII**

The effective date for this corporation shall be:

04/22/2009