Electronic Articles of Incorporation For

P10000091270 FILED November 08, 2010 Sec. Of State jshivers

HOTEL CANARIAS SUITE, C.A. CO

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:

HOTEL CANARIAS SUITE, C.A. CO

Article II

The principal place of business address:

CTRA PANAMERICANA NRO S/N SECTOR ZARAGOZA SABANA DE MENDOZA, TRUJILLO, -. - VENEZUELA

The mailing address of the corporation is:

5065 NW 74TH AVE STE 7 MIAMI, FL. US 33166

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: 1000

Article V

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

EQUAL SERVICES INC 5065 NW 74TH AVE STE 7 MIAMI, FL. 33166

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

Registered Agent Signature: FRANK DE LA PAZ

Article VI

The name and address of the incorporator is:

ROBERTO C LORENZO-MORENO CTRA PANAMERICANA S/N SECTOR ZARAGOZA SABANA DE MENDOZA, TRUJILLO, VENEZUELA

Incorporator Signature: ROBERTO C LORENZO-MORENO

Article VII

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

Title: PSD

ROBERTO C LORENZO-MORENO

CTRA PANAMERICANA S/N SECTOR ZARAGOZA SABANA DE MENDOZA ,TRUJILLO, -. VENEZUELA -

Title: VPD

ROBERTO LORENZO-HERNANDEZ

CTRA PANAMERICANA S/N SECTOR ZARAGOZA SABANA DE MENDOZA ,TRUJILLO, -. VENEZUELA -

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