

**Electronic Articles of Incorporation
For**

P12000101234
FILED
December 12, 2012
Sec. Of State
vherring

SMALL HOTELS LATINAMERICA CORP

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:

SMALL HOTELS LATINAMERICA CORP

Article II

The principal place of business address:

275 NE 18TH ST
310
MIAMI, FL. 33132

The mailing address of the corporation is:

275 NE 18TH ST
310
MIAMI, FL. 33132

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:

BRIAN PRZYSTUP & ASSOCIATES LLC
234 NE 3RD ST
1502
MIAMI, FL. 33132

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

Registered Agent Signature: BRIAN PRZYSTUP

Article VI

The name and address of the incorporator is:

CRISTINA GOMEZ VARAS
275 NE 18TH ST
310
MIAMI, FL 33132

Electronic Signature of Incorporator: CRISTINA GOMEZ VARAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
CRISTINA GOMEZ VARAS
275 NE 18TH ST SUITE 310
MIAMI, FL. 33132

Title: VP/D
HORACIO NAPOLI
275 NE 18TH ST SUITE 310
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

12/12/2012