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RECEIVED
DEPARTMENT OF STATE
CORPORATION
2013 JAN 18 AM 11:43
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

T. Burch JAN 22 2013

Sunstate Research
Requester's Name

Address

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656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Emperador Hospitality Reps Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
EMPERADOR HOSPITALITY REPS CORP.

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is EMPERADOR HOSPITALITY REPS CORP.

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

201 S. Biscayne Boulevard
Suite 1500 (PLM)
Miami, Florida 33131

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of \$0.10 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami
201 S. Biscayne Boulevard
Suite 1500 (PLM)
Miami, Florida 33131

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ARTICLE VII – INITIAL DIRECTORS

The names and addresses of the initial directors are:

Gustavo Alejandro López
Gran Via 53
Madrid
Spain

Federico Javier Lopez
Gran Via 53
Madrid
Spain

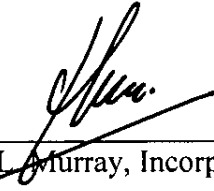
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Patrick L. Murray, and his address is 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 17th day of January, 2013.



Patrick L. Murray, Incorporator

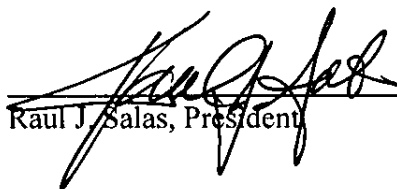
ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her/its duties.

Date: January 17, 2013

CORPORATION COMPANY OF MIAMI

By:



Raul J. Salas, President

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