

P95000023175

Charter Number Only

3/21/95

MARQUIS E KONES

Requester's Name

16105 N.E. 18 Street

Address

Miami Beach FL 33140

City

State

Zip

Phone

945-6522 A

ATION ONLY

CORPORATION(S) NAME

TAMANACO Hotels Corp



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1 H.0111 MAR 22 1995

ARTICLES OF INCORPORATION
OF
TAMANACO HOTELS CORP.

ARTICLE I
NAME

The name of the Corporation formed hereunder will be TAMANACO HOTELS CORP. The principal place of business/address is 2143 N.W. 1st Avenue, Miami, Florida 33127.

ARTICLE II
PURPOSE

The purpose of the Corporation created hereunder shall be to engage and transact any and all business permitted under the laws of the United State of America and the State of Florida.

ARTICLE III
DURATION

The Corporation created hereunder shall continue as a separate entity, independent of its members, for all purposes, for a period that shall be perpetual or until dissolved by a vote of a majority of the shareholders. On dissolution of the corporation created hereunder, the Corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE IV
CAPITAL STOCK

The total number of shares stock which the corporation hereunder shall be authorized to issue shall be 500 shares. Said shares of stock shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V
INITIAL BOARD OF DIRECTORS

This corporation shall have one 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 one. Directors will be elected or appointed in the manner set forth in the bylaws of the corporation. The name (s) and address (es) of the initial director(s) of this corporation is (are):

MANUEL SAUCEDA
2143 N.W. 1st Avenue
Miami, Florida 33127

ARTICLE VI
INCORPORATOR

The name and address of the incorporator signed these Articles of Incorporation is: MANUEL SAUCEDA, 2143 N.W. 1st Avenue, Miami, Florida 33127.

ARTICLE VII
BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by Shareholder, if the Shareholders specifically provide that such By-Laws are not subject to amendment or repeal by the Directors.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

ARTICLE IX
ASSETS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except that this corporation shall not have the power to sell, mortgage, or pledge all or substantially all of its property and assets without prior shareholders' approval.

ARTICLE X
REGISTERED AGENT

The Registered Agent of this corporation shall be MANUEL SAUCEDA, 2143 N.W. 1st Avenue, Miami, Florida 33127.

ARTICLE XI
ADDITIONAL CORPORATE POWERS

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the purposes and objects hereinabove stated, the corporation shall have all the following powers:

(a) To enter into, or become a partner in, any arrangement for sharing profits, union, interest, or corporation, joint venture, or otherwise, with any persons, firm or corporation.

(b) At its option, to purchase and acquire any or all of its stock owned and held by any set shareholder who should desire to sell, transfer, or otherwise dispose of its shares in accordance

with the By-Laws adopted by the Shareholders of the Corporation setting forth the terms and conditions of such a purchase; provided, however, that the capital of the corporation is not impaired.

(c) At its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the By-Laws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase, provided, however, that the capital of the corporation is not impaired.

(d) To enter into for the benefit of its employees, one or more of the following:

- (i) A Pension Plan;
- (ii) A profit-sharing plan;
- (iii) A restricted stock option plan;
- (iv) A medical reimbursement plan;
- (v) Other retirement or incentive compensation plan.

IN WITNESS WHEREOF, the undersigned as subscribing incorporator, has hereunto set (his) hand and seal this ____ day of _____, 1995 the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files these Articles of Incorporation with the Secretary of State, hereby certifying that the facts herein stated are true and accurate to the best of (his) knowledge, information and belief.



MANUEL SAUCEDA, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

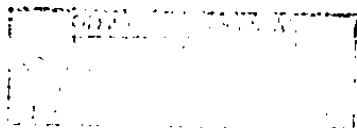
BEFORE ME, the undersigned authority, this day personally appeared MANUEL SAUCEDA, that after being by me duly sworn, deposes and says that (he) is the person described in and who executed the foregoing Articles of Incorporation, and duly acknowledged to me that (he) execute same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at MIAMI, DADE
County, Florida, this 14 day of MARCH, 1995.



Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, the undersigned, named as Registered Agent in the Articles of Incorporation of UNISUPPLY CORP., accept the designation as Registered Agent and agrees to comply with all duties and with those requirements under Florida law for serving in the position of Registered Agent of said corporation.

Dated at Miami, Dade County, Florida this 14 day of March, 1995.



MANUEL SAUCEDA,
Registered Agent

FILED
MAR 21 1995
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA