

TRANSMITTAL LETTER

P95000035535

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED

05 MAY -1 AM 7:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: International Resorts Corp

I enclose an original and 1 copy (xxx) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: 

From:

International Resorts Corp \_\_\_\_\_  
Name

3501 Inverrary Blvd \_\_\_\_\_  
Address

Lauderhill FL 33319 \_\_\_\_\_  
City state zip

(305) 485-0500 \_\_\_\_\_  
Telephone Number

000001470050  
-05/01/95--01091--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MAY 8 1995 BSB

ARTICLES OF INCORPORATION  
of

International Resorts Corp \_\_\_\_\_

ARTICLE I NAME

The name of the corporation shall be: International Resorts Corp \_\_\_\_\_

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3501 Inverrary Blvd \_\_\_\_\_

Lauderhill FL 33319 \_\_\_\_\_

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000\_\_

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Julian Ramirez \_\_\_\_\_

3501 Inverrary Blvd \_\_\_\_\_

Lauderhill FL 33319 \_\_\_\_\_

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Julian Ramirez \_\_\_\_\_

3501 Inverrary Blvd \_\_\_\_\_

Lauderhill FL 33319 \_\_\_\_\_

The undersigned has executed these Articles of Incorporation this  
\_\_18th\_\_ day of \_\_April\_\_ 1995.

X

\_\_\_\_\_  
, Incorporator

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SECRET

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

International Resorts Corp \_\_\_\_\_

2. The name and address of the registered agent and office is:

Julian Ramirez \_\_\_\_\_

3501 Inverrary Blvd \_\_\_\_\_

Lauderhill FL 33319 \_\_\_\_\_

Signature: \_\_\_\_\_

Title: President \_\_\_\_\_

Date: 04/18/95 \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

Date: 04/18/95 \_\_\_\_\_