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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: KATZ, BARRON, SQUITERO & FAUSTPA

DEPARTMENT OF STATE

2699 S BAYSHORE DR

STATE OF FLORIDA

7TH FLOOR

409 EAST GAINES STREET

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TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CONTINENTAL HOSPITALITY, INC.

FAX AUDIT NUMBER: H96000000599

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/12/1996

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56 JAN 16 PM 12:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
1-16-96

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Fax Audit No. H96000000599

ARTICLES OF INCORPORATION
OF
CONTINENTAL HOSPITALITY, INC.

FILED
95 JAN 16 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is CONTINENTAL HOSPITALITY, INC.
The mailing address of the corporation shall be 1390 South Dixie
Highway, Suite 2219, Coral Gables, Florida 33146.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing
upon filing of the Articles of Incorporation with the Secretary of
State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact
any and all lawful business within and without the State of Florida

Fax Audit No. H96000000599
This instrument prepared by:
Erica L. English, Esq.
Fla. Bar No. 599328
KATZ, BARRON, SQUITERO & FAUST
2699 South Bayshore Drive
Seventh Floor
Miami, Florida 33133
(305)856-2444

Fax Audit No. H96000000599

or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

TOMAS ABREU
1390 South Dixie Highway, Suite 2219
Coral Gables, Florida 33146

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ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles as
Incorporator is:

ERICA L. ENGLISH, Esq.
Katz, Barron, Squitiero & Faust
2699 South Bayshore Drive - 7th Floor
Miami, Florida 33133

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida
33133, and the name of the initial registered agent of this
corporation at that address is CORPCO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles
of Incorporation this 12th day of January, 1996.

Erica L. English
ERICA L. ENGLISH, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of
process for the above corporation at the place designated in the

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Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 12th day of January, 1996.

CORPCO, INC.

By 
ALBERT J. XIQUES, Vice President

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