

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-224-7171
904-224-7171

800-344-8086



ACCOUNT NO. : 072166000037

REFERENCE : 871227 86900

AUTHORIZATION :

CREDIT LIMIT : 4,700.00

ORDER DATE : March 6, 1996

ORDER TIME : 3:31 PM

300001735003

ORDER NO. : 871227

CUSTOMER NO: 86900

Patricia Pysio

CUSTOMER: Mr. Roxana L. Collazo
MEDZOW KORN & KORN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: HOTEL RIU FLORIDA BEACH, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: _____

FILED
96 MAR -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR -5 PM 4:11
DIVISION OF CORPORATION

T. BROWN MAR - 7 1996

FILED
96 MAR -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOTEL RIU FLORIDA BEACH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOTEL RIU FLORIDA BEACH, INC.

The address of the principal office of this corporation shall be 17875 Collins Avenue, North Miami Beach, Florida 33160, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 200, 20803 Biscayne Boulevard, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary L. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Luis Riu, Jr.
Dir./Pres./
Sec./Treas.

C/O Bedzow Korn & Kan, P.A.
20803 Biscayne Boulevard, Suite 200
Aventura, Florida 33180

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on March 6, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

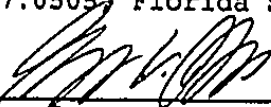
ACG/vlp

FILED
96 MAR -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Gary L. Brown, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

Hotel Riu Florida Beach, Inc. is
familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

By: 
Printed Name: GARY L. BROWN

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9111 FAX

996000021049

RECEIVED

FILED

96 MAR 13 PM 1:48

DIVISION OF CORPORATION

96 MAR 13 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 071227 8690A

AUTHORIZATION : Patricia Pizats

COST LIMIT : \$ 43.75

ORDER DATE : March 6, 1996

ORDER TIME : 11:51 AM

ORDER NO. : 071227

300001742183

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxana T. Collazo
Bedzow Korn & Kan, P.a.
P. O. Box 8020

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME: HOTEL RIU FLORIDA BEACH, INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

N. HENDRICKS MAR 14 1996

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: _____

FILED

96 MAR 13 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
HOTEL RIU FLORIDA BEACH, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

RIUTEL BEACH, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 13th day
of March, 1996.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Karen B. Rozar

FILED
96 APR 10 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
RIUTEL BEACH, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and one director.
The name and street address of the officers and director who
shall hold office until his successor is elected or appointed
are:

Luis Riu, Jr.
Dir/Pres./Treas.

c/o Bedzow Korn & Kan, P.A.
20803 Biscayne Boulevard, Suite 200
Aventura, Florida 33180

Carmen Riu Guell
Sec.

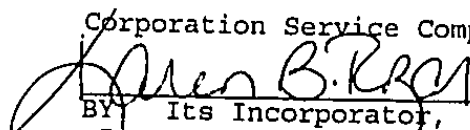
Same

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 10th day
of April, 1996.

Corporation Service Company


BY Its Incorporator,
Its Agent, Karen B. Rozar