

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-221-0177
904-221-1111 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 879919 8690A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 1996

ORDER TIME : 3:59 PM

ORDER NO. : 879919

CUSTOMER NO: 8690A

900001742489

CUSTOMER: Ms. Roxana T. Collazo
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: HOLDING RIU HOTELS, 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: CLINT FUHRMAN

EXAMINER'S INITIALS: _____

FILED
96 MAR 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAR 12 PM 4:15
DIVISION OF CORPORATION

T. BROWN MAR 14 1996

ARTICLES OF INCORPORATION
OF
HOLDING RIU HOTELS, INC.

FILED
96 MAR 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HOLDING RIU HOTELS, 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 7500 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 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 32301, 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.	C/O Bedzow Korn & Kan, P.a.
Dir./Pres./Sec./Treas.	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 13, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
96 MAR 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

L.
Gary 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:

HOLDING RIU HOTELS, 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
904-222-0393 FAX

800-342-8086

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

RECEIVED
96 APR 10 PM 4:32
DIVISION OF CORPORATION

P96000023095

ACCOUNT NO. : 00721000000032

REFERENCE : 00013 00000

AUTHORIZATION :

Patricia Pizutto

COST : 135.00

ORDER DATE : April 9, 1996

ORDER TIME : 3:00 PM

ORDER NO. : 012013

400001776054

CUSTOMER NO. : AG0001

CUSTOMER: Mr. Roxana L. Collazo
Rodriguez Room & Family Place
P.O. Box 00000

Hollandale, FL 33000

DOMESTIC AMENDMENT FILING

NAME: HOLDING RTU HOTELS, INC.

FILED
96 APR 10 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

OFFICE PERSON: [Signature]

COMPLIANCE OFFICER: [Signature]

4/11
John Amend

FILED

55 APR 10 PM 4:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation
of HOLDING RIU HOTELS, 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
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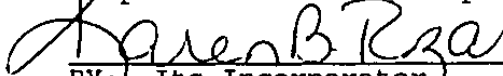
Carmen Riu Guell Sec.	Same
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All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

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