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(((H96000005508))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HACIENDA MOTEL, INC.

FAX AUDIT NUMBER: H96000005508

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: HACIENDA MOTEL, INC.  
REF: W96000005558

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000005568  
Letter Number: 696A00018734

**ARTICLES OF INCORPORATION  
OF  
HACIENDA MOTEL, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this Corporation shall be  
HACIENDA MOTEL, INC.

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal place of the business of the corporation shall be:  
9101 Biscayne Boulevard  
Miami, Florida 33138

**ARTICLE III. NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER**

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be:  
THOMAS T. LEE  
9101 Biscayne Boulevard  
Miami Shores, Florida 33138

**ARTICLE VI. BOARD OF DIRECTORS**

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

**ARTICLE VII. INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors are:  
THOMAS T. LEE  
9101 Biscayne Boulevard  
Miami Shores, Florida 33138

Prepared by:  
THOMAS G. LEE, Esq.  
11955 West Dixie Highway, Miami, Florida 33161  
Florida Bar No. 500992  
305-8936600

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ARTICLE VIII PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

THOMAS T. LIN  
9101 Biscayne Boulevard  
Miami Shores, Florida 33138

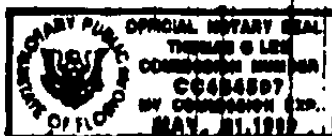
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

*Thomas T. Lin*  
THOMAS T. LIN

STATE OF FLORIDA )  
                                  )SS  
COUNTY OF DADE )

BEFORE ME, the undersigned, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared, THOMAS T. LIN, to me known to be the person described as the incorporator in the foregoing Articles of Incorporation, and he acknowledged to me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, State of Florida, on this 10 day of April, 1996.



*Thomas T. Lin*  
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

*Thomas T. Lin*  
THOMAS T. LIN

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