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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: THOMAS M. CLARK, P.A.
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((H96000010592)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: BEST FLORIDA RESORT MOTEL, INC.

FAX AUDIT NUMBER: H96000010592

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/31/1996

TIME REQUESTED: 11:44:08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 7/31

DIVISION OF CORPORATIONS

96 JUL 31 PM 1:07

RECEIVED

FAX AUDIT NO. H96000010592

ARTICLES OF INCORPORATION
OF
BEST FLORIDA RESORT MOTEL, INC.

ARTICLE I - NAME

The name of this corporation is BEST FLORIDA RESORT MOTEL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4628 North Ocean Drive, Lauderdale-by-the-Sea, FL 33308 and the name of the initial registered agent of this

Prepared By:
Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, FL 33308
(305) 776-3800
Florida Bar No. 141497
Fax Audit No. H96000010592

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corporation is Thomas M. Clark, Esq. at 2400 East Commercial Blvd. #820, Ft. Lauderdale, FL 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Tomasz Jurczak
3505 West Atlantic Blvd., #905
Pompano Beach, FL 33069

Bozena Jurczak
3505 West Atlantic Blvd. #905
Pompano Beach, FL 33069

ARTICLE VIII - INCORPORATOR

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

THOMAS M. CLARK, ESQ.
2400 E. Commercial Blvd. #820
FL Lauderdale, Florida 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on July 29, 1998.


THOMAS M. CLARK

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Thomas M. Clark, Esq.
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STATE OF FLORIDA

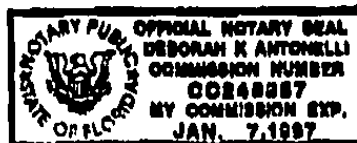
COUNTY OF BROWARD

BEFORE ME personally appeared THOMAS M. CLARK, ESQ, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 29 day of July, 1996.

Deborah K. Antonelli
NOTARY PUBLIC
My commission Expires:

(Seal)



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.001, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT BEST FLORIDA RESORT MOTEL, INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT THE CITY OF LAUDERDALE-BY-THE-SEA, STATE OF FLORIDA, HAS
NAMED THOMAS M. CLARK, ESQ., AT 2400 E. COMMERCIAL BLVD. #820, FT.
LAUDERDALE, FLORIDA 33308 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE: 

THOMAS M. CLARK, ESQ.
INCORPORATOR

TITLE

DATE: JULY 29, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE: 

(REGISTERED AGENT)

DATE: JULY 29, 1996.

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Thomas M. Clark, Esq.
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