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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: MIAMI BEACH HOTELS, INC.

AUDIT NUMBER.....H97000001698

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION  
OF  
MIAMI BEACH HOTELS, INC.**

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE  
NAME**

The name of the Corporation shall be:

**MIAMI BEACH HOTELS, INC.**

**ARTICLE TWO  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

**180 -20th St.  
Miami Beach, FL 33139**

**ARTICLE THREE  
CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

**1000**

**ARTICLE FOUR  
REGISTERED AGENT**

The name and address of the initial registered agent is:

**RAVI VAIDYA, 780 NW Le Jeune Rd., #318, Miami, Fl. 33126**

**ARTICLE FIVE  
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**RAVI VAIDYA  
780 NW Le Jeune Rd., Suite 318,  
Miami, Fl. 33126**

This Document Prepared By:  
RAVI VAIDYA, Esq.  
780 NW LeJeune Rd., #318  
Miami, Fl. 33126  
Fl. Bar No. 828788

(305) 445-0500

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ARTICLES OF INCORPORATION  
PAGE 2 OF 2

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: BAHADUR ALIBHAI  
VICE PRESIDENT: KABIR ALIBHAI  
SECRETARY: SHAMIR ALIBHAI  
TREASURER: RON HILDEBRANDT  
ADDRESS: 150 -20TH ST.  
MIAMI BEACH, FL. 33139

The undersigned has executed these articles of incorporation on  
this the 29th day of January, 1997.

  
RAVI K. VAIDYA

This Document Prepared By:  
RAVI VAIDYA, Esq.  
750 NW LeJeune Rd., #918  
Miami, FL 33125  
FL. Bar No. 928795

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA  
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER  
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND  
FOR THE STATE OF FLORIDA.

**NAME OF CORPORATION**

**MIAMI BEACH HOTELS, INC.  
REGISTERED AGENT & REGISTERED OFFICE**

**RAVI K. VAIDYA  
780 N.W. Le Jeune Rd., Suite 318,  
Miami, FL. 33126**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Rant Vaidya*  
SIGNATURE OF REGISTERED AGENT

1/29/97  
DATE

I, RAVI K. VAIDYA, HAVING BEEN NAMED THE REGISTERED AGENT OF  
MIAMI BEACH HOTELS, INC. FOR THE PURPOSE OF ACCEPTING SERVICE  
OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION  
AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND THAT I AM FAMILIAR WITH  
AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.

*Rant Vaidya*  
SIGNATURE

1/29/97  
DATE

This Document Prepared By:  
RAVI VAIDYA, Esq.  
780 NW LeJeune Rd., #318  
Miami, FL. 33126  
FL Bar No. 928706

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