

P97000013059

February 3, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: SUITE SERVICES & CONCIERGE, INC.

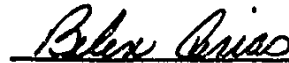
Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Suite Services & Concierge, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

300002081363--7
-02/07/97--01050--003
*****70.00 *****70.00



Belen Arias

100 Morris Lane, Key Largo, FL 33037



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SUITE SERVICES & CONCIERGE, INC.

ARTICLE I

The name of the Corporation is Suite Services & Concierge, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 99601 Overseas Hwy, Key Largo, FL 33037.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 99601 Overseas Hwy, Key Largo, Florida 33037, and the name of the Corporation's initial registered agent for service of process at such address is Belen Arias.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Belen Arias, 100 Morris Lane, Key Largo, FL 33037.

IN WITNESS WHEREOF, I have hereunto set my hand this 3 day of

February, 1997.

Belen Arias
Belen Arias
100 Morris Lane, Key Largo, FL 33037

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Suite Services & Concierge, Inc.
2. The name of the registered agent and office is:

Belen Arias
99601 Overseas Hwy, Key Largo, Florida 33037

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Belen Arias
DATE 3 February 1997

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