

P97000019727

3/03/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:58 PM

((H97000003677 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: D'HOTELS, INC.

AUDIT NUMBER.....H97000003677

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

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

RECEIVED

97 MAR -4 AM 7:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -4 AM 11:10

FILED

3/2/97

H97-3677

ARTICLES OF INCORPORATION

FILED
97 MAR -4 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation D'HOTELS, INC.
Address of Corporation 2730 COLLINS AVENUE SUITE 205
MIAMI BEACH, FLORIDA 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10, with a par value of \$100.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE:
and ERNESTO MENDEZ
2730 COLLINS AVENUE Suite 205
REGISTERED AGENT: MIAMI BEACH, FLORIDA 33140

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 3/3/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. OSCAR MACHADO 2730 COLLINS AVENUE Suite 205, MIAMI BEACH, FL 33140
2. NELLY A. MACHADO 2730 COLLINS AVENUE Suite 205, MIAMI BEACH, FL 33140
3. EULALIA AVILES 2730 COLLINS AVENUE Suite 205, MIAMI BEACH, FL 33140

Article 5: The Name and Address of the INCORPORATOR is:

NELLY A. MACHADO
2730 COLLINS AVENUE Suite 205
MIAMI BEACH, FLORIDA 33140

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

NELLY A. MACHADO

H97-3677
Prepared by:

ICE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571