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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: RESERVE COSTA RICA, INC.

AUDIT NUMBER.....H97000007895

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

RESERVE COSTA RICA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: RESERVE COSTA RICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

932 N.W. 106th Ave. Circle
Miami, Florida 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARLOS BUSTOS
932 NW 106th Ave. Circle
Miami, Florida 33172

MARCOS A. GUERRA CPA, P.A.
3663 S.W. 8th STREET SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1426 FAX: 448-5289

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EMPIRE CORPORATE KIT

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS BUSTOS - PRESIDENT - 932 NW 106th Ave. Circle
Miami, Florida 33172

The undersigned has(have) executed these Articles of Incorporation this

7 day of May, 19 97.



Signature/Title Carlos Bustos/President

Signature/Title

Signature/Title

STATE OF Florida

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 7 DAY OF May, 1997 BY Carlos Bustos

OF Dade County, Florida

NOTARY PUBLIC. 

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My Commission Expires

OFFICIAL NOTARY SEAL
NOTARY PUBLIC
STATE OF FLORIDA
MY COM. NO. CC291677
MY COM. EXPIRATION DATE JUNE 5, 1997

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: RESERVE COSTA RICA, INC.

2. The name and address of the registered agent and office is:

CARLOS BUSTOS

(NAME)

932 NW 106th Ave. Circle

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33172

(CITY/STATE/ZIP)

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SIGNATURE 

(Corporate Officer) Carlos Bustos

TITLE President

DATE 5/7/97

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 

Carlos Bustos

DATE 5/7/97

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