

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000047811
Hotels Advisors, Inc.

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File **5000021-55825-5**
05/30/97-01014-019
******122.50 ****122.50**
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Name Reservation _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
97 MAY 30 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
97 MAY 30 AM 10:33
DIVISION OF CORPORATION

Signature _____

Requested by: **DR**

Name _____

Date **5/29**

Time **9:14**

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
HOTELS ADVISORS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of this corporation shall be:

HOTELS ADVISORS, INC.

ARTICLE II.

The general nature of business to be carried on by this corporation,
is:

- a. To offer advice to, represent and promote hotels, inns, motels and other lodging facilities.
- b. To enter into any and all contracts with any person, firm, corporation and/or association.
- c. To engage in the transaction of any and all lawful business or businesses for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to issue is FIVE HUNDRED (500) shares of common stock of ONE and NO/100 (\$1.00) DOLLAR par value each.

ARTICLE IV.

The shareholders of this corporation shall have preemptive right to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE V.

This corporation is to have perpetual existence.

ARTICLE VI.

The principal office of this corporation shall be located at 9605 S.W. 117th Court, Miami, Florida 33186, with the corporation retaining the power of moving its principal office to any other address in the State of Florida, as may, from time to time, and at any time, be determined by its Board of Directors, with branch offices in such other cities, counties, states and countries as may from time to time, and at any time, be determined by its Board of Directors.

ARTICLE VII.

The initial registered office of this corporation shall be at 9605 S.W. 117th Court, Miami, Florida 33186. The initial Registered Agent at such address shall be ARMANDO J. PALACIO.

ARTICLE VIII.

This corporation shall at all times have at least ONE (1) Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation, provided the corporation has at least ONE (1) Director.

ARTICLE IX.

The name and address of the member of the initial Board of Directors of the corporation, who shall hold office until the first annual meeting of shareholders, and until his successor is elected and qualified or until his earlier removal from office, resignation or death, is:

ARMANDO J. PALACIO
9605 S.W. 117th Court
Miami, Florida 33186

ARTICLE X.

The name and address of the incorporator is:

ARMANDO J. PALACIO
9605 S.W. 117th Court
Miami, Florida 33186

ARTICLE XI.

The By-Laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII.

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

I the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certifying that the facts contained herein are true and correct, and accordingly hereto set my hand and seal this 29th day of May, 1997.

Armando J. Palacio (SEAL)
ARMANDO J. PALACIO

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 29th day of May, 1997, by ARMANDO J. PALACIO, who is personally known by me.

Jose Ramon Rodriguez
JOSE RAMON RODRIGUEZ
NOTARY PUBLIC, State of Florida,
at Large



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

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First--That HOTELS ADVISORS, INC.

desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation at
City of Miami, County of Dade, State of Florida, has named ARMANDO J.
PALACIO, located 9605 S.W. 117th Court, City of Miami, County of Dade,
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

By

Armando J. Palacio
ARMANDO J. PALACIO
(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAY 30 AM 11:41

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