

500002257285--8 -08/04/97--01172--008 *####122.50 *###122.50

Secretary of State Division of Corporations Corporate Records Bureau P. O. Box 6327 Tallahassee, Florida 32314

> Re: Articles of Incorporation of Greater Miami and The Beaches Welcome Center, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of <u>Greater Miami and The Beaches Welcome Center</u>, Inc., and a check in the amount of \$122.50. I would appreciate very much you filing the enclosed documents and returning to me the following items: a certificate of incorporation, a receipt for the filing fee, and a certified copy of the Articles of Incorporation.

If you have any questions, please do not hesitate to contact my office.

AUG FILE Very truly yours, 4-2 <u>c</u>i Hugh D. Saxe ទា Fed EX USA Airbill 5512340691 18/01/97 214568217 Hugh Saxe 30 Greater Miami+ Welcome Assoc 305 957 0072 17100 Collins Ave Ste 223 Mianii Beach FL 33160 1770

encls.

ARTICLES OF INCORPORATION

OF

Greater Miami and The Beaches Welcome Center, Inc. (1000,100,110)

FILED 97 AUG -4 PM 12: 57

I, the undersigned, hereby associate myself for the purposes of becoming a corporation under the laws of the State of Florida, under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of corporation for profit in accordance with the "Florida Business Corporation Act", Chapter 607, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:

Greater Miami and The Beaches Welcome Center, Inc.

ARTICLE TWO

The principal office and/or mailing address of the corporation is:

17100 Collins Ave. # 223 Sunny Isles Beach, Florida 33160

ARTICLE THREE

The total number of shares of stock that may be issued is 1,000 shares of common stock at \$1.00 par value. All of said stock may be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation so long as the Board of Directors has determined that the consideration received or to be received for the shares to be issued is adequate.

ARTICLE FOUR

The Registered Agent of this corporation shall be <u>Hugh D. Saxe</u> ______, and the registered office of this corporation shall be <u>17100 Collins Ave. # 223 Sunny Isles Beach, Florida 33160</u>

ARTICLE FIVE

The name and address of the Incorporator is as follows:

Hugh D. Saxe 17100 Collins Ave.# 223 Sunny Isles Beach, Florida 33160

ARTICLE SIX

The purpose of this corporation is to do any and all things authorized under the laws of the State of Florida, and in addition, this corporation shall have all those powers enumerated in Chapter 607.0302 of the Florida Statutes as last amended and those powers necessary and convenient to effect its purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this _____ day of _____, 19___.

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

agent to accept Service of Process within the State of Florida.

/Dated:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PRÓCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Known to me parsonnally 7/18/97 Dated: DEBBIE SCHOENWETTER MY COMMANSSION & CC 416942 DIPIRES: November 8, 1998 nded Thru Notary Public Underwitten AUG -4 PH 12: 5 3