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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: GLOBAL HOSPITALITY MARKET, CONVENTION & PRODU

AUDIT NUMBER..... H97000018671

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

CERT. OF STATUS..1

PAGES...., 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL HOSPITALITY MARKET, CONVENTIONS & PRODUCTIONS ASSOCIATES, INC.

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

3550 Biscayne Boulevard, Suite # 200, Miami FL 33137

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares \$1.00 par value

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan-American Services, Inc.

1889 West Flagler Street

Miami, FL 33135 (305) 541-1040

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

Marcos Alcayaga 3550 Biscayne Blvd., Suite # 200 Miami, FL 33137

Euclides Renovato Araujo Silva 8219 S.W. 72nd Ave. Apt. 142 Miami, FL 33143

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

Marcos Alcayaga 3550 Biscayne Blvd., Suite # 200 Miami, FL 33137

Euclides Renovato Araujo Silva 8219 S.W. 72nd Ave. Apt. 142 Miami, FL 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of October, 1997

111	Signature(s) of Incorpor	rator(s)
Hant.		
Africo		
- 		

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE
19 to the second se
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
\$ 100 miles
1. The name of the corporation
GLOBAL HOSPITALITY MARKET,
CONVENTIONS & PRODUCTIONS ASSOCIATES, INC.
2. The name and address of the registered agent and office is:
Marcos Alcayaga
3550 Biscayne Blvd. Suite # 200, Miami FL 33137
(P.O. BOX NOT ACCEPTABLE)
3550 Biscayne Blvd. Suite # 200, Miami FL 33137
(ADDRESS OFFICE) SIGNATURE
(corporate officer)
TITLE President
DATE 10-28-97
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS 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, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA
STATUTES
SIGNATURE
DATE 10-28-97