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NAME: VARADERO II BEACH MOTEL, INC.

AUDIT NUMBER.....H97000021503

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

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Secretary of State

January 2, 1998

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**ARTICLES OF INCORPORATION  
OF  
VARADERO II BEACH MOTEL, INC.**

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**ARTICLE I  
NAME**

The name of this Corporation is **VARADERO II BEACH MOTEL, INC.**

**ARTICLE II  
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes, including but not limited to renting units at La Playa De Varadero II Motel Condominium Association.

**ARTICLE III  
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV  
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126; and the name of the initial registered agent at that address is ROSA M. DE LA CAMARA, ESQUIRE.

This instrument was prepared by:  
**ROSA M. DE LA CAMARA, ESQUIRE**  
**BECKER & POLIAKOFF, P.A.**  
5201 Blue Lagoon Drive, Suite 100  
Miami, Florida 33126  
Florida Bar Number: 510173

(305) 262-4433

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**ARTICLE V  
DIRECTORS**

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than three. The name and address of the initial directors of this Corporation is:

Alina Borges	11554 N.W. 88th Avenue Hialeah Gardens, FL 33016
Virginia Alvarez	10291 S.W. 5th Street Miami, FL 33174
Vicente Rodriguez	15901 Collins Avenue, Unit 223 Miami Beach, FL 33160
Martha Brito	4120 S.W. 125th Avenue Miami, FL 33175

**ARTICLE VI  
OFFICERS**

The Corporation shall initially have four officers who shall serve at the leisure of the directors. The initial officers are:

Alina Borges, President  
Virginia Alvarez, Vice President  
Vicente Rodriguez, Treasurer  
Martha Brito, Secretary

**ARTICLE VII  
INCORPORATOR**

The name and address of the incorporator of this Corporation is ROSA M. DE LA CAMARA, ESQUIRE, 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

**ARTICLE VIII  
ADDRESS**

The principal office and mailing address of the corporation is 15901 Collins Avenue, Miami Beach, FL 33160.

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**ARTICLE IX  
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE X  
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of December, 1987.

  
RÓSA M. DE LA CAMARA, ESQ.,  
Incorporator

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ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

  
ROSA M. DE LA CAMARA, ESQ.

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