

P9800000 2522
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002393597--9
-01/08/98-01026-002
*****78.75 *****78.75

SUBJECT: South Beach Hotel, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: South Beach Hotel, Inc.
Name (printed or typed)

1920 E Hallandale Beach Blvd Suite #811
Address

Hallandale, Florida 33009
City, State & Zip

(305) 534-9090
Daytime Telephone number

RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

98 JAN -8 PM 2:54

FILED

Ym-1/9/98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

South Beach Hotel, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*1920 E Hallandale Beach Blvd
Suite #811
Hallandale, Florida 33009*

ARTICLE III SHARES

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

7,000 shares. No par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Luis Dominguez
1920 E Hallandale Beach Blvd
Suite #811
Hallandale, FL. 33009*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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See instructions for officers/directors

Luis Dominguez - President
1920 E Hallandale Beach Blvd.
Suite #811
Hallandale, FL 33009

5 day of January, 1998.

Puis Nomurguez
Signature

Virginia Dominguez
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: South Beach Hotel, Inc
2. The name and address of the registered agent and office is:

Luis Dominguez
(NAME)
1920 E Hallandale Beach Blvd Suite #8
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hallandale Florida 33009
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Luis Dominguez
(SIGNATURE)

January 5/1998
(DATE)