

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN -8 PM 2:54

FILED

Jan-11/98

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*

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

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

Virginia Dominguez - Vice-President  
1920 E Hallandale Beach Blvd  
Suite #811  
Hallandale, FL 33009

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of January, 1998.

(An additional article must be added if an effective date is requested.)

Luis Dominguez  
Signature

Virginia Dominguez  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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)