

P98000013513

TRANSMITTAL LETTER

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

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-02/10/98--01057--004
***122.50 ***122.50

SUBJECT: PALM AVENUE MOTEL 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: GREGORY ALVAREZ
Name (Printed or typed)

235 WASHINGTON AV
Address

MIAMI BEACH, FL 33139
City, State & Zip

305-672-2137
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 10 AM 10:40

5/2/11

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 10 AM 10:40

ARTICLES OF INCORPORATION
OF
PALM AVENUE MOTEL INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALM AVENUE MOTEL INC.

The address of the principal office of this corporation shall be 8 East 13th Street, Hialeah, Florida 33010, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 345 Ocean Dr. suite 904 Miami Beach, Florida 33139, and the name of the initial registered agent of the corporation at that address is Gregory Alvarez.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

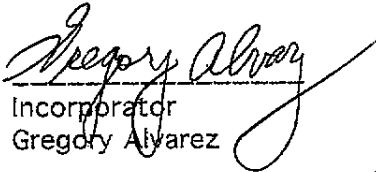
All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Gregory Alvarez, 345 Ocean Drive suite 904, Miami Beach, Fl. 33139
Dir.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation: Gregory Alvarez 345 Ocean Dr. suite 904
Miami Beach, Fl. 33139

The undersigned incorporator has executed these
Articles of Incorporation on February 9, 1998.


Incorporator
Gregory Alvarez

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


Signature/Registered Agent

2/9/98
Date