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TRANSMITTAL LETTER

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

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-05/21/98--01014--007  
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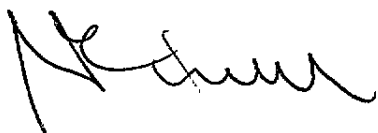
May 15, 1998

**SUBJECT: NATIONAL HOTEL & PROPERTIES CORP.**

Enclosed is an original and one (1) copy of the articles of incorporation and check number 129 in the amount of \$131.25 for Filing Fee, Certified Copy & Certificate.

FROM: **Constantine E. Hinds**  
**17031 NW 16<sup>th</sup> Avenue**  
**Miami, FL 33169**  
**(305) 623-9054**

Sincerely,



Constantine E. Hinds

**FILED**  
98 MAY 21 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten signature and date: 5/22/98*

**ARTICLES OF INCORPORATION**  
for  
**NATIONAL HOTEL & PROPERTIES CORP.**

**FILED**  
98 MAY 21 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be:

**NATIONAL HOTEL & PROPERTIES CORP.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**17031 NW 16<sup>th</sup> Avenue  
Miami, FL 33169**

**ARTICLE III - SHARES**

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

**100 shares - par value .01 per share**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

**Constantine E. Hinds  
17031 NW 16<sup>th</sup> Avenue  
Miami, FL 33169**

**ARTICLE V - INCORPORATOR**

The **name and address** of the incorporator to these Articles of Incorporation are:

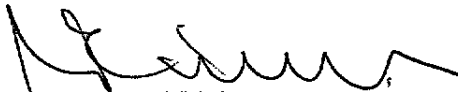
**Constantine E. Hinds  
17031 NW 16<sup>th</sup> Avenue  
Miami, FL 33169**



**Constantine E. Hinds - Incorporator**

May 15, 1998

*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.*



**Constantine E. Hinds - Registered Agent**

May 15, 1998

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TALLAHASSEE FLORIDA