

P98000056274  
TRANSMITTAL LETTER

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

SUBJECT: DISTRIHOTELES inc  
(Proposed corporate name - must include suffix)

100002567801--1  
-06/22/98-01066-013  
\*\*\*131.25 \*\*\*131.25

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

FROM: RAMIRO de la ESPRIELLA  
Name (printed or typed)

1336 ALT 19 N  
Address

HOLIDAY, FL 34691  
City, State & Zip

(813) 937-7231  
Daytime Telephone number

Per Fernando:  
NO ENGLISH Translation

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

mc 6/24/98

# ARTICLES OF INCORPORATION

OF

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*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:

DISTELHOTELS, Inc

## ARTICLE II PRINCIPAL OFFICE

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

1336 ALT 19 N  
HOLWAY, FL. 34691

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 SHARES

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ramiro de la Espriella  
621 BAYSHORE DR  
TARPON SPRINGS, FL 34689

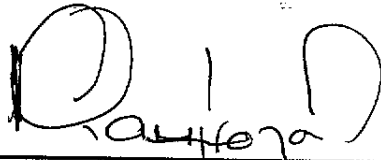
ARTICLE V INCORPORATOR(S)

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

RAMIRO DE LA ESPRIELLA - PRESIDENT  
MARIA CRISTINA MORA - VICE PRESIDENT  
621 BAYSHORE DR  
TARPOW SPRINGS, FL. 34689

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

15 day of MAY, 1998.



Signature

Maria C Mora

Signature

Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Distriboteles Inc

2. The name and address of the registered agent and office is:

Damiro dela ESPRIELGA  
(Name)

621 BAYSHORE DR.  
(P.O. Box not acceptable)

TARPON SPRINGS, FL 34689  
(City/State/Zip)

*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.*

Damiro  
(Signature)