TRANSMITTAL LETTER

Department of Sta

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

SUBJECT:	Caribbean Hot Spot	ts, Inc.			: 4
	(Proposed co	rporate name - must include	Summy)		
Enclosed is an original	and one(1) copy of the article	s of incorporation and a	check for:	7	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM: _	Michael Hannau Enterprises, Inc.			1 380 JUL 3	P P
	3800 N.W. 32nd Avenue			30 PM I	
	Miami, Florida 33142 City, State & Zip			1:42 STATE	
	(305) 633-1100 Daytime Te	FAX 355-63 Jephone number	3-5752	÷	

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

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Caribbean Hot Spots, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11872 S.W. 9th Court Davie, Florida 33325

ARTICLE III SHARES

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

10.0

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Margo Chornlesky 11872 S.W. 9th Court Davie, Florida 33325

ARTICLE V INCORPORATOR

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

Michael Hannau Enterprises, Inc. 3800 N.W. 32nd Avenue Miami, Florida 33142

Signature/Incorporator

July 23, 1998

Date

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

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

Date |

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