

9/21/98

P98000081756

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:55 PM

((H98000017627 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: COLLINS PLAZA HOTEL INC.

AUDIT NUMBER.....H98000017627

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES.....1

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE... \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED
98 SEP 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/21/98

H98-17627

ARTICLES OF INCORPORATION

FILED

Article 1: Name of Corporation: COLLINS PLAZA HOTEL INC.

Address of Corporation: 3801 INDIAN CREEK DRIVE

MIAMI BEACH, FL 33140

98 SEP 21 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

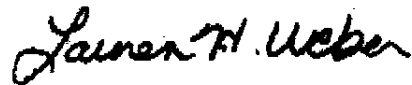
Article 3: REGISTERED AGENT: LAUREN H. WEBBER, ESQ.

REGISTERED OFFICE: 3801 INDIAN CREEK DRIVE

MIAMI BEACH, FL 33140

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 21 / 98
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SERGIO MASSAGLIA

3801 INDIAN CREEK DRIVE

MIAMI BEACH, FL 33140

In witness whereof, I have subscribed my name:



Signature of Incorporator

H98-17627

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571