THE LAW OFFICES OF

ALSO A MEMBER OF THE COLORADO BAR PHILIPPE SYMONOVICZ THE ADVOCATE BUILDING - FIRST FLOOR 315 SOUTHEAST 7 STREET FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: (954)764-7600 FACSIMILE: (954)763-8608

P9800008889/

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 SENT BY FEDERAL EXPRESS NEXT DAY AIR

RE:

Articles of Incorporation for

White Coral Motel, Inc.

L00002665451---6 -10/16/98--01053--008 ****122.50 *****79.75

Gentlemen:

Enclosed please find one (1) original and one (1) copy of the above-referenced Articles of Incorporation, together with my check in the amount of \$122.50 to cover the cost of registration fees and return of the certified copy and Certificate of Incorporation, together with a self-addressed stamped envelope to return same to me.

Thank you in advance for your courtesies in this matter.

PS/nm enc.

PS/nm
enc.

GAVE

AUTHORIZATION BY PHONE TO

CORRECT add corp. address

DATE 10/9

DOC. EXAM ASC.

ARTICLES OF INCORPORATION

<u>OF</u>

WHITE CORAL MOTEL, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be WHITE CORAL MOTEL, INC. 3217-3221 N.E. 9th Street Pompano Beach, Fl. 33062

ARTICLE II

DURATION

Corporate existence shall begin at the time these Articles of Incorporation are filed with the Department of State. The term of existence of the corporation is perpetual, unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business, permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation shall have the authority to issue one class of stock. The aggregate number of shares that the corporation has the authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share. The corporation shall initially issue 500 shares of stock.

ARTICLE V

REGISTERED AGENT

The initial street address of the initial registered office is 315 Southeast 7th Street, First Floor, Fort Lauderdale, Florida 33301, and the name of the registered agent of this corporation is PHILIPPE SYMONOVICZ, ESQUIRE.

ARTICLE VI

BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member.

ARTICLE VII

DIRECTOR

The name and address of the person who shall serve as director until the first annual meeting of the shareholders, or until their successors have been elected and qualified is:

NAME:

Janusc Mrowiec

ADDRESS: 3217-3221 N.E. 9th Street

Pompano Beach, FL 33062

ARTICLE VIII

INCORPORATOR

The name and address of the initial incorporator is:

NAME: Janusc Mrowiec

ADDRESS:

3217-3221 N.E. 9th Street

Pompano Beach, FL 33062

ARTICLE IX

SUB CHAPTER S

This corporation may, at the option of the directors, file under Section 1244 of the Internal Revenue Code as a Subchapter S corporation.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute.

The Directors of this corporation shall have the power to make or amend the By-Law and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the corporation.

> JANUSZ MROWIEC INCORPORATOR

STATE OF FLORIDA) COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Janusz Mrowiec, who is personally known to me, or who has produced Drivers II as identification and is the party to the foregoing Articles of Incorporation, and he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein were truly set forth.

My Commission Exercises Scommission # CC 759810

Expires July 16, 2002

BONDED THRU

ATLANTIC BONDING CO., INC.

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V

above.

PHILIPPE SYMONOVICE, ESO

Notary Public - State of Florida at Lar

Registered Agent
315 S.E. 7th Street

Ft. Lauderdale, FL 33301

(954)764-7600