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DECEMBER 14, 1998

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
CORPORATE DIVISION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: CATALOGNA APARTMENT'S & MOTEL CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50

Please send all information concerning this corporation to my accountant:

BARBARA STEWART
DATATAX INC.
6331 STIRLING ROAD
DAVIE, FLORIDA 33314

(305) 791-3003

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ARTICLES OF INCORPORATION

-OF-

CATALOGNA APTARTMENT'S & MOTEL CORPORATION

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

CATALOGNA APARTMENT'S & MOTEL CORPORATION

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

WERNER M. HASTEROK
1501 BAYVIEW DRIVE, APT #201
FT. LAUDERDALE, FLORIDA 33304

MARION M. HASTEROK
1501 BAYVIEW DRIVE, APT #201
FT. LAUDERDALE, FLORIDA 33304

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ARTICLE VI

The initial street address of the principal office of the corporation shall be:

519 ANTIOCH AVENUE
FT. LAUDERDALE, FLORIDA 33304

ARTICLE VII

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

MARION M. HASTEROK
1501 BAYVIEW DR., APT #201
FT. LAUDERDALE, FL 33304

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 12-11-98.



(SEAL)

V. PRESIDENT

SWORN TO AND SUBSCRIBED before me this 12-14-98.





NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES; MARCH 10, 2002

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CATALOGNA APARTMENT'S & MOTEL CORPORATION

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

MARION M. HASTEROK
1501 BAYVIEW DRIVE, APT #201
FT LAUDERDALE, FL 33304

Having been named to accept services of process for the above stated corporation, as the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATE 12/14/98


(Registered Agent)