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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MONTE CRISTI BEACH RESORT, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 MAR 26 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 26 AM 11:31

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
MONTE CRISTI BEACH RESORT, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is:

MONTE CRISTI BEACH RESORT, INC.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of one dollar (\$1.00) par value per share.

ARTICLE IV. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Vivian D. Alvarez, 1985 NW 88 Court, Ste 201, Miami, FL 33172. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be

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less than three...

ARTICLE VII. - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address are:

NAME	ADDRESS
Carlos M. Canal	2845 NW 13 Street Miami, FL 33125
Alicia M. Rivas	3300 Biscayne Blvd #A1 Miami, FL 33137
Vivian D. Alvarez	1985 NW 88 Court, Ste 201 Miami, FL 33172

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. - INITIAL OFFICERS

The initial officers of the corporation are:

NAME	ADDRESS	POSITION
Carlos M. Canal	2845 NW 13 Street Miami, FL 33125	President
Alicia M. Rivas	3300 Biscayne Blvd #A1 Miami, FL 33137	Vice-President/ Treasurer
Vivian D. Alvarez	1985 NW 88 Court, Ste 201 Miami, FL 33172	Secretary

ARTICLE IX. - INCORPORATOR

The name and street address of the person signing these Articles

of Incorporation as the Incorporator is:

NAME	ADDRESS
Vivian D. Alvarez	1985 NW 88 Court, Ste 201 Miami, FL 33172

ARTICLE X. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. - PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follows:

1985 NW 88 Court Ste 201, Miami, FL 33172

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this 22ND day of MARCH, 1999.


VIVIAN D. ALVAREZ
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

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


VIVIAN D. ALVAREZ
REGISTERED AGENT

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