

P99000029861

DATE 3/23/99

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

500002821995--9
-03/29/99--01107-012
*****70.00 *****70.00

RE: BELIZEAN HOSPITALITY U.S.A., INC.

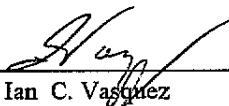
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR **BELIZEAN HOSPITALITY U.S.A., INC.**

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE	
CHARTER TAX	
REGISTERED AGENT	TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,



Ian C. Vasquez

SIGNER'S NAME: Ian C. Vasquez
2836 Edgehill Lane
Cooper City, FL 33026

DAYTIME PHONE: (954)437-7876

FILED
99 MAR 29 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 1 1999

ARTICLES OF INCORPORATION
OF
BELIZEAN HOSPITALITY U.S.A., INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be BELIZEAN HOSPITALITY U.S.A.,
INC.

ARTICLE II PURPOSE

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 at any one time is TEN THOUSAND
(10,000) shares of common stock, having a par value of ONE (\$1.00)
DOLLAR PER SHARE.

The amount of capital with which this corporation will begin
business shall be the sum of not less than FIVE HUNDRED (\$500.00)
DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved
according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Ian C. Vasquez
2836 Edgehill Lane
Cooper City, FL 33026

ARTICLE VI INCORPORATOR

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

Ian C. Vasquez
2836 Edgehill Lane
Cooper City, FL 33026

ARTICLE VII PRINCIPAL OFFICE

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

2836 Edgehill Lane
Cooper City, FL 33026

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the member of the first Board of Directors of this Corporation are as follows:

Ian C. Vasquez
2836 Edgehill Lane
Cooper City, FL 33026

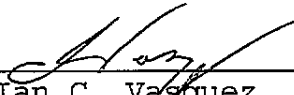
Pamela D. Vasquez
2836 Edgehill Lane
Cooper City, FL 33026

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Ian C. Vasquez
2836 Edgehill Lane
Cooper City, FL 33026

IN WITNESS WHEREOF, the undersigned, Ian C. Vasquez, competent to contract, has hereunto set his hand and seal this 25 day of March, 1999.




Ian C. Vasquez

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Ian C. Vasquez, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check He is personally known to me.
One) ✓ He provided the following type of identification:
FL DR. LIC. V220-403-66-010-0

WITNESS my hand and official seal this 25 day of MARCH, 1999.



Notary Public, State of Florida
My commission expires: 4/17/01

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT **BELIZEAN HOSPITALITY U.S.A., INC.**
WITH ITS PLACE OF BUSINESS AT **2836 EDGEHILL LANE**
COOPER CITY, FL 33026

HAS NAMED **IAN C. VASQUEZ**
LOCATED AT **2836 EDGEHILL LANE**
COOPER CITY, FL 33026

FILED
99 MAR 29 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITY OF **COOPER CITY**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)

TITLE PRESIDENT

DATE 3/25/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

DATE 3/25/99

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314