

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.

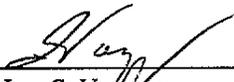
GENTLEMEN:

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

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

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

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

*Melody R. Lavrich*  
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

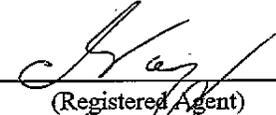
HAS NAMED IAN C. VASQUEZ  
LOCATED AT 2836 EDGEHILL LANE  
COOPER CITY, FL 33026

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