

P99000042195

April 23, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
4.23.99

200002855742--7
-04/28/99-01121-014
****122.50 *****78.75

RE: Playas de Montecristi, Inc.

Dear Sir:

Enclosed is the original and one copy of Articles of Incorporation for the above mentioned.
Enclosed also is my check in the amount of \$122.50 for the filing fee.

Sincerely,


Anna Moran

AM/
ENC.

FILED
99 APR 26 PM 1:27
99 APR 26 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. BROCK MAY 10 1999

W99000010347
00510

ANNA M. MORAN
25 WEST FLAGLER STREET, SUITE 900
MIAMI, FLORIDA 33130
TELEPHONE (305)358-5690
FACSIMILE (305)358-2306
E-MAIL - MORANA@BELLSOUTH.NET

April 23, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ref. Number W99000010347
Playas de Montecristi, Inc.

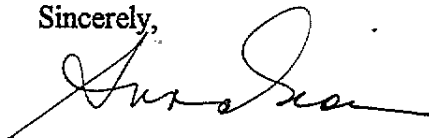
Letter Number 0099A00023857

Dear Ms. Brock:

Enclosed is the original and one copy of Articles of Incorporation, along with a copy of your letter for the above mentioned. Please note that the English translation of **Playas de Montecristi, Inc.**, is **Beaches of Montecristi, Inc.**

If you have any questions I can be reached at office at the above mentioned telephone numbers or addresses. Thank you very much.

Sincerely,

A handwritten signature in black ink, appearing to read 'Anna Moran', written in a cursive style.

Anna Moran

AM/
ENC.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 1999

ANNA MORAN
11251 SW 48TH STREET
MIAMI, FL 33165

SUBJECT: PLAYAS DE MONTECRISTI, INC.
Ref. Number: W99000010347

We have received your document for PLAYAS DE MONTECRISTI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 099A00023857

ARTICLES OF INCORPORATION
OF
PLAYAS DE MONTECRISTI, INC.

FILED
99 APR 26 PM 1:27
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is:

EFFECTIVE DATE

4-23-99

PLAYAS DE MONTECRISTI, INC.

ARTICLE TWO

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

ARTICLE THREE

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten(\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FOUR

The corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE FIVE

The street of address of the initial registered office of this corporation is 3300 Biscayne Boulevard, #A-1, Miami, Florida 33137, and the name of the initial registered agent of this corporation at that address is **ALICIA M. RIBAS**.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two.

ALICIA M. RIBAS 3300 Biscayne Boulevard, #A-1, Miami, Florida 33137

CARLOS M. CANAL 2845 NW 13th Street, Miami, Florida 33125

ARTICLE SEVEN

The initial officers of the corporation are:

ALICIA M. RIBAS 3300 Biscayne Boulevard, #A-1, Chairman/Director
Miami, Florida 33137

CARLOS M. CANAL 2845 NW 13th Street President/Director
Miami, Florida 33125

ARTICLE EIGHT

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders

ARTICLE NINE

The initial mailing address of the corporation shall be 3300 Biscayne Boulevard, #A-1, Miami, Florida 33137.

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:


ANNA M. MORAN 11251 SW 48th Street Miami, Florida 33165.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 23 day of April, 1999.


ANNA M. MORAN

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23 day of April, 1999, by ANNA M. MORAN.


Christina M. Prieto
My Commission CC606879
Expires November 11, 2000


NOTARY PUBLIC, STATE OF FLORIDA

PERSONALLY KNOW ✓ OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED _____

REGISTERED AGENT ACCEPTANCE

I **HEREBY** am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


ALICIA M. RIBAS

99 APR 26 PM 1:27
TALLAHASSEE, FLORIDA