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ROBERT L. GARDANA, P.A.  
ATTORNEYS AT LAW

FILED

99 JUN 17 PM 5:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phone: (305) 358-0000  
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E-mail: RGardana@aol.com

9220 S.W. 72ND STREET,  
SUITE 203  
MIAMI, FL 33173

June 14, 1999

Secretary of State, Division  
of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32301

300002907603--8  
-06/17/99-01061-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: 79th Street Motel, Inc.

Dear Sirs or Madams:

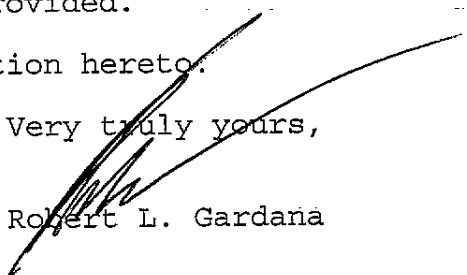
Enclosed please find the following:

1. Original and one copy of the executed Articles of Incorporation along with the Certificate Designating Agent and Acceptance thereto.
2. Our check in the amount of \$78.75, representing filing of the above corporation.

Kindly return the certified copy of said Articles in the self-addressed, stamped envelope provided.

Thank you for your attention hereto.

Very truly yours,

  
Robert L. Gardana

RLG/rmg  
Encls.

**ARTICLES OF INCORPORATION  
OF  
79th Street Motel, Inc.**

WE, the undersigned, do hereby associate ourselves together and subscribe to these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida, and subject to the following provisions:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND PRINCIPAL OFFICE**

The name of this corporation is 79th Street Motel, Inc., and it's principal office address is 8929 N.W. 27th Avenue, Miami, FL 33147. Other offices for the transaction of business may be located wherever the directors may deem necessary or expedient.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of The United States and of the State of Florida.

**ARTICLE IV - INITIAL CAPITAL**

This Corporation shall begin business with a minimum capital in the amount of \$ 500.00, evidenced by an issue of 500 shares of stock with a \$ 1.00 par value.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this corporation is ROBERT L. GARDANA, ESQ., 9220 S.W. 72nd Street, Suite 203, Miami, FL 33173.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Directors(s) constituting the initial Board of Directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Larry Singh, President	Corporate Address

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Larry Singh	Corporate Address

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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 Directors, proposed by them to the Stockholders, and approved as

79th Street Motel, Inc.

Stockholders meeting by majority of the stock entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of June, 1999.

[Signature]  
Larry Singh

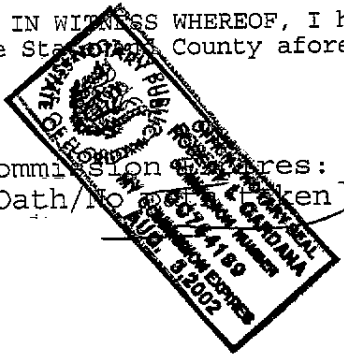
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the state and County set forth above, personally appeared Larry Singh, known to be and known by me personally to the persons who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida, County aforesaid, this 14 day of June, 1999.

[Signature]  
Notary Public, State of Florida at Large


My commission expires: \_\_\_\_\_  
Oath/No Oath taken \_\_\_\_\_



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 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

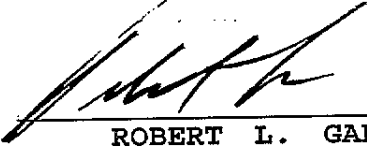
FIRST--THAT 79th Street Motel, Inc. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FL, HAS NAMED ROBERT  
L. GARDANA, ESQ. LOCATED AT 9220 S.W. 72nd Street, Suite 203,  
Miami, STATE OF Florida, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS  
WITHIN FLORIDA.

SIGNATURE   
LARRY SINGH

TITLE Director

DATE 6-14-99

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  
PERFORMANCE OF MY DUTIES.

SIGNATURE   
ROBERT L. GARDANA, Reg.  
Agent

DATE 6-14-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA