

TRANSMITTAL LETTER

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

100002947971--3
-08/02/99--01141--015
*****87.50 *****87.50

SUBJECT: ESMA HOTEL SUPPLIES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: INIGO MAEZTU

Name (Printed or typed)

327 SANTANDER AVENUE

Address

CORAL GABLES, FLORIDA 33134

City, State & Zip

(305) 913-8110

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 AUG -2 AM 8:39

FILED

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 AUG -2 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

E S M A H O T E L S U P P L I E S C O R P O R A T I O N

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

327 SANTANDER AVENUE
CORAL GABLES, FLORIDA 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED) COMMUN STOCKS AT US\$ 2.00/EA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

INIGO MAEZTU - PRESIDENT
327 SANTANDER AVENUE
CORAL GABLES, FLORIDA 33134

ARTICLE V INCORPORATOR

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

INIGO MAEZTU - PRESIDENT
327 SANTANDER AVENUE
CORAL GABLES, FLORIDA 33134

JOSE A. ESPEJO - VICE PRESIDENT
7790 N.W. 67 AVENUE
MIAMI, FLORIDA 33166



Signature/Incorporator

INIGO MAEZTU - PRESIDENT

07/19/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

INIGO MAEZTU

07/19/99

Date

SWORN AND SUBSCRIBED BEFORE ME IN THIS
19th. DAY OF JULY 1999



ANTONIO T. ROCHA
COMMISSION # CC772324
EXPIRES SEP 03, 2002
BONDED THROUGH
ADVANTAGE NOTARY