

P99000090012

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025761 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
99 OCT 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Rancho La Quinta, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://cetes1.dos.state.fl.us/scripts/efilcover.exe>

H99000025761

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Rancho La Quinta, Inc.

Article II. Address

The Corporation's mailing address is:
Rancho La Quinta, Inc.
8105 West 20th Avenue
Hialeah FL 33014

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Hector P. Ortiz
8105 West 20th Avenue
Hialeah FL 33014

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Hector P. Ortiz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000025761

PAGE 02

MIAMI BEACH OFFICE

Copyright © 1993-1999 CC

10/12/1999 04:17 3056729110

99 OCT 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000025761

Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

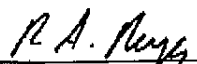
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 12, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 12, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.
Roger A. Reyes Vice President

Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H99000025761

H99000025761

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

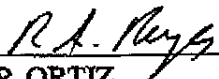
CORPORATION:

Rancho La Quinta, Inc.

REGISTERED AGENT/OFFICE:

**Hector P. Ortiz
8105 West 20th Avenue
Hialeah FL 33014**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HECTOR P. ORTIZ
by R.A. Reyes as attorney-in-fact

Date: October 12, 1999

**Corporate Creations International Inc. Florida
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686**

FILED
99 OCT 12 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000025761

Copyright © 1993-1999 CC