

**Electronic Articles of Incorporation
For**

P02000111957
FILED
October 17, 2002
Sec. Of State

HOTEL MOTEL DIRECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOTEL MOTEL DIRECT, INC.

Article II

The principal place of business address:

702 KINGS RIDGE LOOP
SUITE A
DAVENPORT, FL. US 33897

The mailing address of the corporation is:

702 KINGS RIDGE LOOP
SUITE A
DAVENPORT, FL. US 33897

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

RICHARD WOODS
702 KINGS RIDGE LOOP
SUITE A
DAVENPORT, FL. 33897

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000111957
FILED
October 17, 2002
Sec. Of State**

Registered Agent Signature: RICHARD WOODS

Article VI

The name and address of the incorporator is:

RICHARD WOODS
702 KINGS RIDGE LOOP, SUITE A
DAVENPORT, FLORIDA 33897

Incorporator Signature: RICHARD WOODS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD WOODS
702 KINGS RIDGE LOOP, SUITE A
DAVENPORT, FL. 33897 US

Article VIII

The effective date for this corporation shall be:

10/11/2002