

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

; CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Southern Sisters Hospitality, Inc.

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article J. Name

The name of this Florida corporation is: Southern Sisters Hospitality, Inc

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Southern Sisters Hospitality, Inc 265 Picnic Street
Box 207
Bronson FL 32621

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410



Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Elizabeth Barr
Virginia Allen

Adamarie Keeton

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.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 5, 2009.

The undersigned incorporator executed these Articles of Incorporation on March 5, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Valerie Hawk as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Southern Sisters Hospitality, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

VOLUL LOULL CORPORATE CREATIONS NETWORK INC.

Valorie Hawk, Special Secretary

Date: 3/5/2009.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107