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**NANCY G. FARAGE**

PROFESSIONAL ASSOCIATION  
ATTORNEY AT LAW

TELEPHONE: (813)221-5603  
FACSIMILE: (813)224-0102

4th Floor  
Tampa Theatre Building  
707 North Franklin Street  
Tampa, Florida 33602

POST OFFICE BOX 173027  
TAMPA, FLORIDA 33672

January 28, 1999

VIA FEDERAL EXPRESS  
Division of Corporations  
Department of State  
The Capitol  
Room 202, North Monroe  
Tallahassee, FL 32310-8047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 29 PM 2:38

FILED

RE: Articles of Incorporation for RSW, Hospitality,

Gentlemen:

Enclosed please find two (2) originals of the (a) Articles of Incorporation, and (b) Certificate of Designation Registered Agent/Registered Office, both regarding RSW Hospitality, Inc. Please file the original Articles and Certificate and return a certified copy to me.

Also enclosed is a check in the amount of \$78.75 made payable to the Secretary of State.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact my office by telephone.

Sincerely yours,

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01/29/99-01076-001

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NANCY G. FARAGE

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Enclosures

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2-2-99  
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ARTICLES OF INCORPORATION

OF

RSW HOSPITALITY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

RSW Hospitality, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4720 S.E. 15th Avenue, Suite 201, Cape Coral, FL 33904, and the name of the initial registered agent of this corporation is Bernard Johnson at that address.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Bernard Johnson	4720 S.E. 15th Avenue, Suite 201 Cape Coral, FL 33904

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Bernard Johnson	4720 S.E. 15th Avenue, Suite 201 Cape Coral, FL 33904

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the

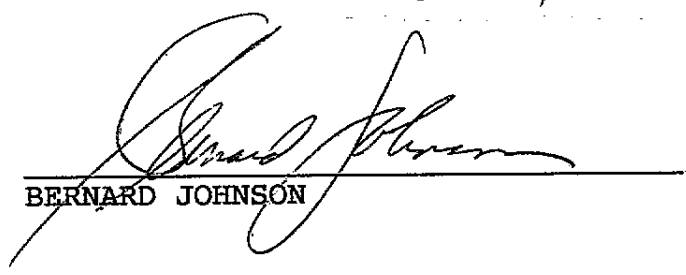
preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

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 at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 26<sup>th</sup> day of January, 1999.

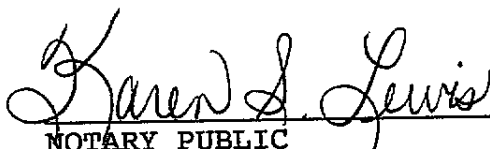
  
BERNARD JOHNSON

Georgia  
STATE OF ~~FLORIDA~~

COUNTY OF Gwinnett

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Bernard Johnson known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 26<sup>th</sup> day of January, 1999.



NOTARY PUBLIC

My commission expires:

Notary Public, Fulton County, Georgia  
My Commission Expires Nov. 19, 2001

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: RSW Hospitality, Inc.

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2. The name and address of the registered agent and office is:

Bernard Johnson  
(NAME)  
4720 S.E. 15th Avenue, Suite 201  
(P.O. BOX NOT ACCEPTABLE)  
Cape Coral, FL 33904  
(CITY/STATE/ZIP)

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99 JAN 29 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SIGNATURE *Bernard Johnson*  
(corporate officer)  
TITLE Incorporator  
DATE 1/24/99

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 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 *Bernard Johnson*  
DATE 1/24/99

REGISTERED AGENT FILING FEE: \$35.00