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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amenuty Solutions Inc

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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APR - 1 1999

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation for profit under the Florida Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation:

1. NAME:

The name of the corporation is: AMENITY SOLUTIONS, INC.

2. PRINCIPAL OFFICE/MAILING ADDRESS:

The street address and mailing address of the initial principal office is:

9500 SATTELITE BLVD., SUITE 120
ORLANDO, FLORIDA 32837

3. SHARES:

The number of shares the corporation is authorized to issue is 1,000 shares.

4. INITIAL REGISTERED OFFICE AND AGENT:

The name and street address of the initial registered agent and office of this corporation is:

ALBERT L. VALIANI
8541 SHADY GLEN DRIVE
ORLANDO, FLORIDA 32819-4197

5. INCORPORATOR:

The name and address of the Incorporator is:

ALBERT L. VALIANI
8541 SHADY GLEN DRIVE
ORLANDO, FLORIDA 32819-4197

6. DIRECTORS:

The board of directors shall consist of one (3) directors.

The names and addresses of the initial directors are:

President - ALBERT L. VALIANI
8541 SHADY GLEN DRIVE
ORLANDO, FLORIDA 32819-4197

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Vice-President - MARILYN BOSS
8541 SHADY GLEN DRIVE
ORLANDO, FLORIDA 32819-4197

Secretary/Treasure - CHERRI GAGON
4033 EAST THISTLE LANDING DRIVE
PHOENIX, ARIZONA 85044

7. PURPOSE:


The purpose of this corporation is for distribution of hotel amenities and any and all other business allowed under the laws of the State of Florida.

8. PAR VALUE:

The par value for the authorized shares or classes of shares is:

\$1.00 per share

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 3rd day of March, 1999.


Incorporator: ALBERT L. VALIANI

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligation so Section 607.0505, Florida Statutes (1995).


Registered Agent: ALBERT L. VALIANI

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