

INTERNATIONAL HOSPITALITY TECHNOLOGIES, INC. FILED
C/O Jaime Behar, 00 JAN 24 AM 10: 15

16375 NE 18 AVE. #205 North Miami Beach, FL. 33162

SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 18, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

100003108641--5 -01/24/00--01117--013 ******78.75 ******78.75

Re: Original filing of Corporation INTERNATIONAL HOSPITALITY TECHNOLOGIES, INC.

Gentlemen:

Enclosed herewith please find an original and a copy of the Articles of Incorporation for the above-captioned entity. Also enclosed please find our check in the amount of \$78.75 representing payment of your filing fee and certificate of status.

Please return a docketed copy of the Articles to the undersigned at your earliest convenience. If you have any questions or comments, please contact the undersigned at (305)940-0303.

Very truly yours,

JAIME BEHAR

Enclosures

PH 1/31/2000/

Articles of Incorporation of

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International Hospitality Technologies, Inchestary of STATE TALLAHASSEE, FLORIDA

Article I - Name

The name of this Corporation is International Hospitality Technologies, Inc.

Article II - Duration

This Corporation shall have perpetual existence, commencing on the date of execution of these articles.

Article III - Purpose

This Corporation may engage in any activity of business permitted under the laws of the State of Florida

Article IV - Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax revision of 1958.

Article V - Preemptive Rights

Every shareholder, upon the sale of any new stock of this Corporation of the same class or series as that which he already holds, shall have the right to his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price which said new shares are offered to others.

Article VI - Principal Place of Business

The principal place of business of this Corporation is 16375 NE 18 Ave. Suite 205, North Miami Beach, FL 33162.

Article VII - Rights of Shareholders

Except as otherwise provided by law, the entire voting power of the selection of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article VIII - Initial Registered Agents

The initial registered agent of the Corporation is:

Mr. Emilio Adatto 8452 NW 61 St.. Miami, Florida 33166

Article IX - Initial Board of Directors

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Stockholders or by such bylaws as the stockholders may from time to time adopt, but shall never be less than one.

The initial Board of Directors of the Corporation shall be Mr. Manuel Ardila V. c/o Adatto, 8452 NW 61 St. Miami, Fl. 33166.

Article X - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Mr. Jaime Behar 16375 NE 18 Ave. #205 North Miami Beach, Fl. 33162

Article XI - Bylaws

The Corporation may adopt Bylaws. The sole power to adopt, amend or repeal bylaws shall be vested in the Shareholders.

Article XII - Shareholder Management

All Corporate powers shall be exercised by or under the authority of the Shareholders, and the business and affairs of the Corporation may be managed by the shareholders.

Article XIII - Powers

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act., Florida Statutes, Chapter 607, et. Seq.

Article XIV - Amendment

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS	WHEREOF, the	undersigned Incorporator ha	ve executed these Articles of Miami, in the County of
Incorporation this day of Miami-Dade and State of Florida		1	aene Set v
		Mp. Ja	me Behar
STATE OF FLORID	A)) SS:		· · · · -
COUNTY OF MIAM	II-DADE)		
BEFORE ME being first duly swort the purposes therein	n, depose and stat	authority, personally appeare e that he signed the foregoin	ed Jaime Behar who, after g Articles of Incorporation fo
WITNESS m day of January		al seal at the State and Count Module Notary Public	y aforesaid, this
My commission exp	ires:	MARLA D. OSOLASE COMMISSION # CC843014 EXPIRES IUN 03, 2003 BONDED THROUGH ADVANTAGE NOTARY	

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ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby accepts designation as the initial registered agent of International Hospitality Technologies, Inc.

I understand that I shall remain as a Registered Agent until I have either resigned of a successor or one has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required to be available as the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 19 day of JANUARY, 2,000

Emilio Adatto