

### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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: HODGSON, RUSS, ANDREWS, ET AL Account Name

Account Number: 072720000242 : (561)394-0500 Phone

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### FLORIDA PROFIT CORPORATION OR P.A.

TRADEWINDS HOSPITALITY SERVICES (USA) CORPORATIONS

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### ARTICLES OF INCORPORATION

OF

#### TRADEWINDS HOSPITALITY SERVICES (USA) CORPORATION

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SECRETANY OF STATE
ANASSLE, FLORIDA

#### ARTICLE I NAME

The name of the Corporation is TRADEWINDS HOSPITALITY SERVICES [USA] CORPORATION.

### ARTICLE II INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431.

# ARTICLE III AUTHORIZED SHARES

The number of shares the Corporation is authorized to issue is 5,000 common shares of the par value of \$1.00 per share.

## ARTICLE IV INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431, and the name of its initial registered agent at that office is HRAWG Corp.

THIS INSTRUMENT PREPARED BY:
Anthony L. Dutton, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Snite 400
Boca Raton, Florida 33431
Telephone: (561) 394-0500
Florida Bar No. 268046

#### HODGSON RUSS

#### ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Anthony L. Dutton, Esq. 2000 Glades Road, Suite 400 Boca Raton, Florida 33431

INWITNESS WHEREOF, I have made and executed these Articles of Incorporation this 4 to day of February, 2000.

Anthony L. Dutton, Incorporator

## CERTIFICATE OF DESIGNATION ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

HRAWG Corp.

Larry Comman, Vice President

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