

P00000014497

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE
02-07-00

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006397 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HOSPITALITY RESOURCES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 10 PM 12: 20

B. McKinney FEB 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 2000

FAS-T

SUBJECT: HOSPITALITY RESOURCES, INC.
REF: W00000003614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000006397
Letter Number: 400A00006945

**ARTICLES OF INCORPORATION
OF
HOSPITALITY RESOURCES, INC.**

EXPIRES DATE
02-07-00

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

The name of the corporation is

HOSPITALITY RESOURCES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in 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 of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The initial street address of the principal office of this corporation is to be at 2920 NW 109TH AVENUE, MIAMI, FL 33172.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - REGISTERED AGENT

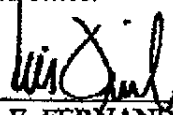
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HOSPITALITY RESOURCES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named LUIS E. FERNANDEZ located at 2920 NW 109TH AVENUE, MIAMI, FL 33172 as its agent to accept service of process within this State.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 10 PM 12: 20

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



LUIS E. FERNANDEZ
Registered Agent

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

ARTICLE VIII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX. DIRECTORS

This corporation shall have three directors, initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and street address of the initial members of the Board of Directors are:

ARIAL MARTINEZ Director	2920 NW 109TH AVENUE MIAMI, FL 33172
JOSE L. PEREZ, SR. Director	2920 NW 109TH AVENUE MIAMI, FL 33172
LUIS E. FERNANDEZ Director	2920 NW 109TH AVENUE MIAMI, FL 33172

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 10 PM 12: 20

ARTICLE X OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ARIEL MARTINEZ President	2920 NW 109TH AVENUE MIAMI, FL 33172
JOSE L. PEREZ, SR. Vice President	2920 NW 109TH AVENUE MIAMI, FL 33172
LUIS E. FERNANDEZ Secretary/Treasurer	2920 NW 109TH AVENUE MIAMI, FL 33172

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to Articles of Incorporation are:

LUIS E. FERNANDEZ	2920 NW 109th AVENUE MIAMI, FLORIDA 33172
--------------------------	--

ARTICLE XII EFFECTIVE DATE


These Articles of Incorporation shall be effective February 7, 2000

Date of execution and acknowledgment.

ARTICLE XIII 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 of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 7th day of February, 2000



 Luis E. Fernandez