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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

REPCO HOSPITALITY MANAGEMENT GROUP, INC.

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ARTICLES OF INCORPORATION
OF

REPCO HOSPITALITY MANAGEMENT GROUP, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REPCO HOSPITALITY MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

Suite 507, 105 S. Norcissus Street, West Palm Beach, FL 33401

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William F. JACOBSON Suite 507, 105 S. Norcissus Street
West Palm Beach, FL 33401

ARTICLE V INCORPORATOR

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

Richard Picardi, Jr 2018 Tomlyn Street, Richmond, VA 23220

The undersigned has executed these Articles of Incorporation this 23rd day of March, 2000.


Richard Picardi, Jr
Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

REPCO HOSPITALITY MANAGEMENT GROUP, INC.

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

William P. Jacobson Suite 507, 105 S. Norcissus Street
West Palm Beach, FL 33401

Signature


Richard Picardi, Jr.

Title: Incorporator

Date: March 23, 2000

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 THE 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.


William P. Jacobson

Date: March 23, 2000

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