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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

6-9-00

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

HOSPITALITY ATM CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

HOSPITALITY ATM CORP.

EFFECTIVE DATE  
6-9-00

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation is and shall henceforth be HOSPITALITY ATM CORP.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date of execution and acknowledgement of the Articles of Incorporation.

**ARTICLE III - PURPOSE**

This Corporation is organized to transact business as an association of collection agencies and to conduct any and all lawful business permitted to a corporation under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of stock at \$1.00 par value, which shall be designated "Common Shares".

**ARTICLE V - PLACE OF BUSINESS AND NAME OF REGISTERED AGENT**

The principal place of business shall be:

13876 S.W. 56<sup>TH</sup> STREET, #162  
Miami, Florida 33175

The Registered Agent for service of process is:

PETER CRUZ  
13876 S.W. 56<sup>TH</sup> STREET, #162  
Miami, Florida 33175

**ARTICLE VI - BOARD OF DIRECTORS**

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The Board of Directors of this Corporation shall be composed of the following directors:

PETER CRUZ - President

PETER CRUZ - Secretary/Treasurer

### ARTICLE VII - INCORPORATOR

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

PETER CRUZ  
13876 SW 56 Street, #162  
Miami, Florida 33175

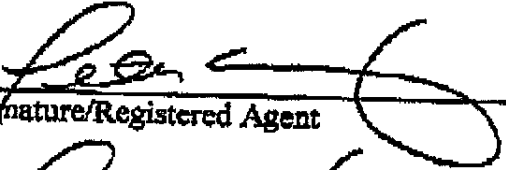
### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

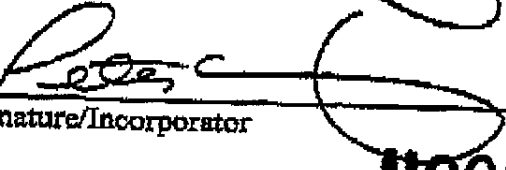
### ARTICLE IX - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

6/9/00  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6/9/00  
Date

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