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Division of Corporations  
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**To:**

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

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

**FLORIDA PROFIT CORPORATION OR P.A.**

**HOSPITALITY MARKETING GROUP, INC.**

Certificate of Status	0
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**H00-31608**

**Articles of Incorporation**

Article 1: Name of Corporation: **HOSPITALITY MARKETING GROUP, INC.**

Address of Corporation: **599 KISSIMMEE AVENUE, BUILDING B  
OCOE, FLORIDA 34761**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JAMES B. CANADY**

REGISTERED OFFICE: **599 KISSIMMEE AVENUE, BUILDING B  
OCOE, FLORIDA 34761**

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

*James B. Canady*

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JAMES B. CANADY  
599 KISSIMMEE AVENUE, BUILDING B  
OCOE, FLORIDA 34761**

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In witness whereof, I have subscribed my name:

*James B. Canady*

Signature of Incorporator

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