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TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003316321--2

-07/07/00--01065--023
*****78.75 *****78.75

SUBJECT:

HOSPITALITY NETWORK SALES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

J. PETER JOHNSON

Name (Printed or typed)

531 W. OCEAN BLVD # 1405

Address

POMPANO BEACH, FL 33062

City, State & Zip

954-782-8136

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pat J. Johnson

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOSPITALITY NETWORK SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

531 N. OCEAN BLVD # 1405, Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SALES.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES Common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

J. PETER JOHNSTON - PRESIDENT

531 N. OCEAN BLVD # 1405

POMPANO BEACH - FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

J. PETER JOHNSTON

531 N. OCEAN BLVD # 1405

POMPANO BEACH - FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. PETER JOHNSTON

531 N. OCEAN BLVD # 1405

POMPANO BEACH - FL 33062

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

Date

7/5/2000

Signature/Incorporator

Date

7/5/2000