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CHARLES D. FRANKEN, P.A.

NATIONSBANK PROFESSIONAL CENTER  
8181 WEST BROWARD BOULEVARD • SUITE 360  
PLANTATION, FLORIDA 33324

CHARLES D. FRANKEN, ESQUIRE

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July 24, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314  
Attn: New Corporations

400003336364--5  
-07/26/00--01033--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: American Motel Hotel Brokers of Florida, Inc.

Dear Sir/Madame:


The undersigned attorney is herewith submitting the following documents to form the above referenced corporation:

1. Three (3) copies of Articles of Incorporation;
2. Certificate of Designating Place of Business (Registered Agent document); and
3. Check in the amount of \$70.00 to cover the filing fee for said corporation.

We kindly request that you forward back to the undersigned a stamped copy of the Articles of Incorporation with the date of incorporation at your earliest convenience.

If you have any questions, please do not hesitate to call TOLL FREE at 1-888- 389-8188.

Very truly yours,

  
Charles D. Franken

CDF:CMF  
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Enclosures

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00 JUL 26 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

AMERICAN MOTEL HOTEL BROKERS OF FLORIDA INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is:

AMERICAN MOTEL HOTEL BROKERS OF FLORIDA INC.

SECOND: The principal place of business and mailing address of this corporation shall be:

4077 N.E. 5th Terrace  
Fort Lauderdale, FL 33334

THIRD: The aggregate number of shares of stock that this corporation is authorized to issue is Five Thousand (5,000) Shares of one class only, \$.01 par value.

FOURTH: The street address of the initial registered office of the corporation is 8181 W. Broward Boulevard, Suite 360, Plantation, Florida 33324, and the name of the initial registered agent at such address for the corporation shall be CHARLES D. FRANKEN.

FIFTH: The number of initial Board of Directors shall be one (1) who shall be:

NASI N. LESKU

SIXTH: The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CHARLES D. FRANKEN	8181 W. Broward Boulevard Suite 360 Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
24th day of July, 2000.

  
\_\_\_\_\_  
CHARLES D. FRANKEN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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

First--That AMERICAN MOTEL HOTEL BROKERS OF FLORIDA INC.  
qualified to do business under the laws of the State of Florida  
with its principal office at 4077 N.E. 5th Terrace, Fort  
Lauderdale, FL 33334, County of Broward, State of Florida, hereby  
designates CHARLES D. FRANKEN, whose address is 8181 W. Broward  
Boulevard, Suite 360, Plantation, FL 33324 as its agent to accept  
service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: \_\_\_\_\_

CHARLES D. FRANKEN  
(Registered Agent)

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00 JUL 26 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA