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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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

From: Account Name : JOSEPH N. PERLMAN  
Account Number : I20000000002  
Phone : (727) 536-2711  
Fax Number : (727) 536-2714

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG -2 AM 9:44

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**FLORIDA PROFIT CORPORATION OR P.A.****CITADEL HOSPITALITY AUTOMATION AMERICA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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T.SMITH AUG 03 2000

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ARTICLES OF INCORPORATION  
OF  
**CITADEL HOSPITALITY AUTOMATION AMERICA INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is **CITADEL HOSPITALITY AUTOMATION AMERICA INC.**

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to manufacture software for the hotel industry and servicing of software for the industry and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

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ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

1101 Belcher Road South, Suite B  
Largo, Florida 33771

The name and address of the Registered Agent of this Corporation is:

Joseph N. Perlman  
1101 Belcher Road South, Suite B  
Largo, Florida 33771

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have three (3) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this Corporation are:

NAME	ADDRESS
Kenneth Esch	241 Applewood Crescent, Unit 2 Concord on LAK 4E6 Canada

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Eelco Vaags

Landjuweel 40,3905 PH Veenendaal  
3900 Veenendaal  
The Netherlands

Patrick Vander-Wardt

Landjuweel 40,3905 PH Veenendaal  
3900 Veenendaal  
The Netherlands

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is:

Kenneth Esch  
241 Applewood Crescent, Unit 2  
Concord on LAK 4E6 Canada

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of this 25 day of July, 2000.

  
**KENNETH ESCH**

STATE OF FLORIDA    )  
                              ) §  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, **KENNETH ESCH**, personally appeared known to me to be the

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person who executed the foregoing Articles of **CITADEL HOSPITALITY AUTOMATION AMERICA INC.**, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 25<sup>th</sup> day of July, 2000.

My Commission Expires:



Tana J. Bryson  
Commission # CC 917995  
Expires March 13, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

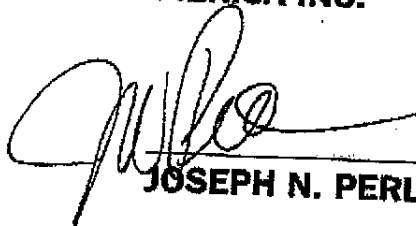
Tana J. Bryson  
Notary Public  
TANA J. BRYSON  
Printed Notary Signature

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for  
**CITADEL HOSPITALITY AUTOMATION AMERICA INC.**

  
**JOSEPH N. PERLMAN**

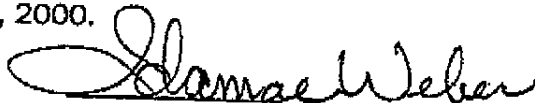
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REGISTRY OF CORPORATE  
FIDELITY STATE OF FLORIDA

STATE OF FLORIDA )  
                          )  
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and  
County set forth above personally appeared, **JOSEPH N. PERLMAN**, known to me to be  
the person who executed the foregoing Acceptance of Designation as Registered Agent, and  
he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in  
Pinellas County, Florida, this 27<sup>th</sup> day of July, 2000.

My Commission Expires:

  
Notary Public

Printed Notary Signature  
Notary Public State of Florida  
**IDAMAE WEBER**  
Commission # CC734489  
Expires 5/20/2003

CITADELARTICLES

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