

OCT- 5-00 THU 3:31 PM

Division of Corporations

P. 1

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.ex>

P000000094393

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000052670 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FILED
00 OCT -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HOSPITALITY SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

#00000052670

ARTICLES OF INCORPORATION
OF
HOSPITALITY SOLUTIONS, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE 1 - CORPORATE NAME

The name of the corporation is HOSPITALITY SOLUTIONS, INC.

ARTICLE 2 - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE 3 - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 7750 SW 106th Terrace, Miami, Florida 33156.

ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Director(s) is/are as follows: JENNIFER R. GOLDSTEIN.

Prepared by: Daniel A. Goldstein, Esquire (Florida Bar #813885)
DANIEL A. GOLDSTEIN, P.A.
7750 SW 106th Terrace
Miami, FL 33156
Telephone: 305-667-0054

FILED
00 OCT -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#00000052670

1100000052670

ARTICLE 6 - INITIAL OFFICERS

The name(s) of the initial officers are as follows: JENNIFER R. GOLDSTEIN (President) and DANIEL A. GOLDSTEIN (Treasurer & Vice President).

ARTICLE 7 - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A. GOLDSTEIN, ESQUIRE, 7750 SW 106th Terrace, Miami, Florida 33156.

ARTICLE 8 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

ARTICLE 9 - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, ESQUIRE, 7750 SW 106th Terrace, Miami, Florida 33156.

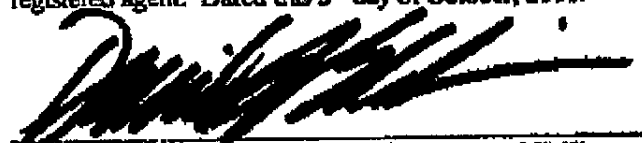
IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 3rd day of October, 2000.



DANIEL A. GOLDSTEIN, ESQUIRE
as SUBSCRIBER/INCORPORATOR

ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 3rd day of October, 2000.



DANIEL A. GOLDSTEIN, REGISTERED AGENT

FILED
00 OCT -5 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1100000052670