

PH: (850) 668-4318 FX: (850) 668-3398

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ARTICLES OF INCORPORATION
OF
TAMPA HOSPITALITY, INC.

00 DEC - 1 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tampa Hospitality, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5847 San Felipe, Suite 4650
Houston, Texas 77057

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

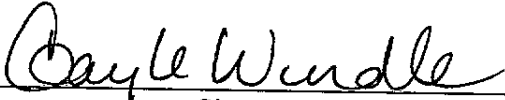
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, Florida 32303

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Gayle Windle
800 Brazos, Suite 1100
Austin, Texas 78701

The undersigned incorporator has executed the Articles of Incorporation this 30th day of November 2000..



Signature

FILED

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SECTION 607.0501, FLORIDA STATUTES
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Tampa Hospitality, Inc.
2. The name and address of the registered agent is Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, FL 32303

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Capitol Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Capitol Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of agent duties and is familiar with and accepts the obligations of the position as registered agent.

Delanie Case

Delanie Case, Asst. Secretary

11-30-00

(Date)