Florida Department of State

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To: Division of Corporations Fax Number : (850)922-4001 Account Name : COMPUTAX USA INC. Account Number : I2000000254 Phone : (727)507-9112

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FLORIDA PROFIT CORPORATION OR P.A.

HOSPITALITY EXPRESS SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

HOSPITALITY EXPRESS SERVICES, INC.

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ARTICLE I - Name

The name of the corporation is Hospitality Express Services, Inc. and the principal office and mailing address is 200 Starcrest Dr. Ste 74

Clearwater FL 33765

ARTICLE II - Duration This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 200 Starcrest Dr. Ste 64, Clearwater FL 33765 and the name of the initial registered agent of this corporation at that address is Vojtech Bagar

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ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is /are:

Roman Bagar 200 Starcrest Dr. Ste 74 Clearwater FL 33765

Vojtech Bagar 200 Starcrest Dr. Ste 64 Clearwater FL 33765

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 6th day of February, 2001.

President

Secreatary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

Hospitality Express Services, Inc. 1 .The name of the corporation is:	
2. The name and address of the r	registered agent and office is:
Roman B	
200 Stare	erest Dr. Ste 64
	er EI 33765

SIGNATURE

TITLE

President

DATE

02/06/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

Date: 02/06/2001