

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000032192**

*h+s, International hospitality  
valuation + advisory services  
Inc.*

800003929428--7  
-03/29/01--01069--003  
\*\*\*\*280.00 \*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Date *3/29*

Time *12:00*

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 MAR 29 PM 1:34

FILED

RECEIVED  
01 MAR 29 AM 11:09  
DIVISION OF CORPORATION  
T SMITH MAR 29 2001  
51

**ARTICLES OF INCORPORATION  
OF**

**h & s, International hospitality valuation & advisory services, Inc.**

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

**ARTICLE I - CORPORATION NAME**

The name of the corporation shall be:

h & s, International hospitality valuation & advisory services, Inc.

**ARTICLE II - PURPOSE**

This corporation may engage in or transact any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

1011 FLORIDA PARKWAY  
KISSIMMEE, FLORIDA 34743

The name and street address of the Initial Registered Agent of this corporation is:

CHRISTOPH WARNKE  
1011 FLORIDA PARKWAY  
KISSIMMEE, FLORIDA 34743

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) 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 names and addresses of the initial director(s) of the corporation are as follows:

CHRISTOPH WARNKE  
1011 FLORIDA PARKWAY  
KISSIMMEE, FLORIDA 34743

MICHAEL TERRY Ph.D.  
3000 CIEARCONA ROAD  
APOPKA, FL

**ARTICLE VI - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VII - INCORPORATOR(S)**

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

CHRISTOPH WARNKE  
1011 FLORIDA PARKWAY  
KISSIMMEE, FLORIDA 34743

MICHAEL TERRY Ph.D.  
3000 CIEARCONA ROAD  
APOPKA, FL

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd Day of February, 2001.

x *Christopher Phil*  
*[Signature]*

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared:

x *Christopher Phil*  
KNOWN TO ME  
Signature

Form of Identification

*[Signature]*  
KNOWN TO ME  
Signature

Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 22nd Day of February, 2001.

(SEAL)

*Robert F Rothfeld*  
Notary Public  
State of FLORIDA



Robert F Rothfeld  
My Commission CC913265  
Expires April 22, 2004

My Commission Expires: April 22, 2004

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. h & s,  
International hospitality valuation & advisory services, Inc., a corporation organizing under the laws  
of the State of Florida, with its principal office located at:

1011 FLORIDA PARKWAY  
KISSIMMEE, FLORIDA 34743

has named CHRISTOPH WARNKE, whose address is:

1011 FLORIDA PARKWAY  
KISSIMMEE, FLORIDA 34743

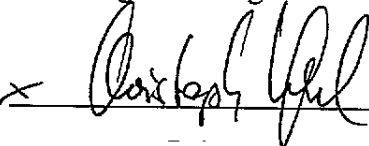
as its Agent to accept service of process within this State.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized to accept  
service of process at the above designated address) in some conspicuous place in the office as  
required by law.

Registered Agent:

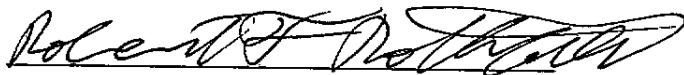
x 

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared CHRISTOPH WARNKE,  
who, after being duly sworn, deposes and says that the facts and matters contained above are true  
and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 22nd Day of February, 2001.



(SEAL)



Robert F Rothfeld  
My Commission CC913285  
Expires April 22, 2004

Notary Public  
State of FLORIDA  
My Commission Expires: April 22, 2004