POIODOS 7066

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

SUBJECT: US HOSPITALITY SÉRVICE, INC.

100003972851--3. -04/09/01--01113--012 ******78.75 :*****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 filling fee
- \$78.75 filling fee & certificate of status
- * \$78.75 filling fee & certified copy
- \$87.50 filling fee, certified copy & certificate of status (enclosed are additional copy).

TATIANA S. TURCHINOVA 1410 PATRICK STREET KISSIMMEE, FLORIDA 34741 TEL. (407) 944-4747



T. Burch APR 1 2 2001

ARTICLE OF INCORPORATION

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: US HOSPITALITY SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:
4636L W. HWY. 192 PMB# 1099

KISSIMMEE, FL 34746

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 10,000 WITH NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE INITIAL REGISTERED AGENT ARE: TATIANA S. TURCHINOVA 1410 PATRICK ST.
KISSIMMEE, FLORIDA 34741.

<u>ARTICLE V INCORPORATOR</u>

THE <u>NAME AND ADDRESS</u> OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION ARE:

VICTOR POLICHTCHOUK 1920 REEF CLUB Dr.# 103 KISSIMMEE, FLORIDA 34741

VERA PLYATSIDEVSKAYA 1903 REEF WAY Dr. # 203 KISSIMMEE, FLORIDA 34741

<u>ARTICLE VI PURPOSE</u>

PROVIDE LABOR AND OTHER SERVICE TO THE HOSPITALITY INDUSTRY

SIGNATURE/INCORPORATOR

VERA PLYATSIDEVSKAY

DATE: MARCH 21, 2001

CERTIFICATE OF DESIGNATION REGESTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, 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: US HOSPITALITY SERVICE, INC.
- 2. THE NAME AND THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

TATIANA S. TURCHINOVA 1410 PATRICK STREET. KISSIMMEE, FLORIDA 34741 (407) 944-4747

SIGNATURE:

TATIANA S. TURCHINOVA

REGISTERED AGENT DATE: MARCH 21, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

TATIANA S. TURCHINOVA

REGISTERED AGENT

DATE: MARCH 21, 2001