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nder's JOHNNY ALEXA JR Phone 561 998-9145

Company HOSPITALITY MANAGEMENT GROUP

Address 5255 N FEDERAL HWY FL 3

Dept./Floor/Suite/Room

y BOCA RATON State FL ZIP 33487

ur Internal Billing Reference HM 6

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #) 400004368154--9
-06/06/01--01087--019
*****78.75 *****78.75
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2001

JOHNNY ALEXA JR
5255 N FEDERAL HWY FL 3
BOCA RATON, FL 33487

SUBJECT: HOSPITALITY MANAGEMENT GROUP OF FLORIDA
Ref. Number: W01000013314

We have received your document for HOSPITALITY MANAGEMENT GROUP OF FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 401A00035820

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOSPITALITY ASSOCIATION MANAGEMENT GROUP OF FLORIDA,

The undersigned natural person, having capacity to contract and acting as the Incorporators of this Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation for such Corporation, To-wit:

ARTICLE ONE: NAME AND PRINCIPAL OFFICE

The name of the corporation is Hospitality Association Management Group of Florida, Inc. and the address of its principal office is 5255 North Federal Highway, Third Floor, Boca Raton, Florida 33487

ARTICLE TWO: COMMENCEMENT AND DURATION

The Corporation is to commence its existence upon the filing of these Articles by the Department of State, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law.

ARTICLE THREE: PURPOSE AND POWERS

The purpose of the Corporation is to engage in, for profit, any lawful act or activity for which corporations may be organized under the Florida General Corporation Act, and the Corporation shall have such powers as is necessary to effectuate the purpose herein stated.

ARTICLE FOUR: CAPITAL STOCK

The maximum number of shares which the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE: PREEMPTIVE RIGHTS

The shareholders of any class or series of stock of the Corporation shall have the preemptive right to subscribe, in proportion to their holding (rounded to the nearest full share) at the price it is offered to other, for any authorized but unissued or treasury stock of such class or series of the Corporation to be issued.

ARTICLE SIX: MANAGEMENT

The activities and affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be such as from time to time shall be fixed by the By-laws of the Corporation; but in no event shall the number be less than one (1). The Board of Directors is expressly authorized to make, alter or repeal the By-laws of the Corporation. The initial Board of Directors shall consist of (1) director, whose name and address are as follows:

NAME
John Alexa, Jr.

ADDRESS
5255 North Federal Highway
Third Floor
Boca Raton, Florida 33487

ARTICLE SEVEN: INDEMNIFICATION

The Corporation shall have the power to enter into any indemnity agreement with any officer or director, or any former officer or director, indemnifying the same to the full extent permitted by law.

ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation, and the street address of the initial register office of the Corporation in the State of Florida is:

NAME
John Alexa, Jr.

ADDRESS
5255 North Federal Highway
Third Floor
Boca Raton, Florida 33487

ARTICLE NINE: INCORPORATOR

The name and address of the incorporator hereunder is:

NAME
John Alexa, Jr.

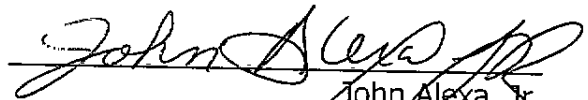
ADDRESS
5255 North Federal Highway
Third Floor
Boca Raton, Florida 33487

ARTICLE TEN: RESERVED POWERS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida; and all rights and powers conferred on directors or shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles, and certifies that the facts herein stated are true. In addition, by execution of this instrument, the undersigned, as registered agent states: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Incorporator and Registered Agent



John Alexa, Jr.
5255 North Federal Highway
Third Floor
Boca Raton, Florida 33487

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this _____ day of _____, 2001 by Johnny Alexa, jr, who is personally known to me or has produced a current driver's license as identification and did not take an oath.


(Signature of Notary Public)

Alessandra Camara
(Printed name of Notary Public)

Notary Public. Serial Number (if any): _____
My commission expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Seal:

A. Camara
MY COMMISSION # CC973455 EXPIRES
October 8, 2004
BONDED THRU TROY FAIR INSURANCE, INC.