

**Electronic Articles of Incorporation
For**

**P01000107929
FILED
November 07, 2001
Sec. Of State**

HOSPITALITY DIRECT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOSPITALITY DIRECT INC

Article II

The principal place of business address:

20800 HIGHLAND LAKES BLVD.
N,MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

20800 HIGHLAND LAKES BLVD.
N,MIAMI BEACH, FL. 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JUSTER ILAN
3225 QUAYSIDE
COPER CITY, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ILAN JUSTER

Article VI

The name and address of the incorporator is:

MEIR REGEV
20800 HIGHLAND LAKES BLVD.
N,MIAMI BEACH
FL .33179

Incorporator Signature: MEIR REGEV

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ILAN JUSTER
3225 QUAYSIDE
COPER CITY, FL. 33026

Title: VS
MEIR REGEV
20800 HIGHLAND LAKES BLVD.
N.MIAMI BEACH, FL. 33179