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ACCOUNT NO. : 072100000032

REFERENCE : 317603 6099A

AUTHORIZATION :

Patricia Pigeon

COST LIMIT : \$ 70.00

ORDER DATE : December 11, 2001

ORDER TIME : 10:12 AM

ORDER NO. : 317603-005

CUSTOMER NO: 6099A

CUSTOMER: Ms. Laraine C. Charbonneau
Moyle Flanigan Katz Raymond
& Sheehan, P.a.
P. O. Box 3888
625 N. Flagler Dr., 9th Floor
West Palm Beach, FL 33401

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DOMESTIC FILING

NAME: ROOM WISE CONSULTANTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

RECEIVED
01 DEC 11 AM 11:22

FILED
2001 DEC 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/11/01

ARTICLES OF INCORPORATION
OF
ROOM WISE CONSULTANTS, INC.

FILED
2001 DEC 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I
Name of Corporation

The name of this Corporation shall be ROOM WISE CONSULTANTS, INC. (the "Corporation").

ARTICLE II
Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 123 Bonefish Circle East, Jupiter, Florida 33477.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.

- (c) To do any and everything pertinent to the above.

ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Wilton L. White, Esquire.

ARTICLE VIII
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is as follows:

Larry J. Gomez

123 Bonefish Circle East
Jupiter, Florida 33477

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Incorporator

The name and address of the person signing these Articles is as follows: Wilton L. White,
625 N. Flagler Drive, 9th Floor, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 10th day of December, 2001.

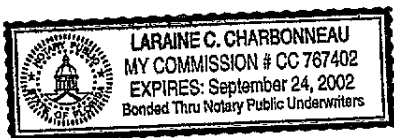


Wilton L. White

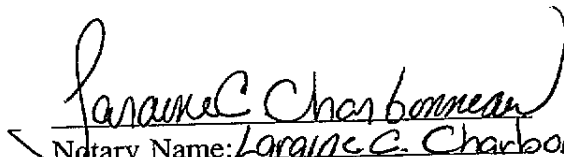
FILED
2001 DEC 11 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th day of December, 2001,
by Wilton L. White, as Incorporator of ROOM WISE CONSULTANTS, INC., on behalf of the
Corporation, and he is personally known to me or has produced n/a
_____ as identification and did take an oath.

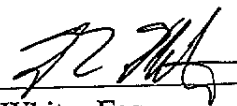


(NOTARY STAMP)



Notary Name: Laraine C. Charbonneau
Notary Public
Serial (Commission) Number _____
(if any) _____

I hereby accept appointment as Registered Agent of ROOM WISE CONSULTANTS, INC. as
provided in Article VII, hereof.



Wilton L. White, Esq.
Registered Agent