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FILED
01 DEC 12 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AIR INN MANAGEMENT CO., INC.

ENCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF THE
ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75
REPRESENTING THE FILING FEE AND CERTIFICATE OF STATUS

PLEASE RETURN THE FILING TO THE INCORPORATOR

FROM: ROBERT T. KNOX

500004720685--4
-12/12/01--01050--004
*****78.75 *****78.75

ADDRESS: 721 HUCKLEBERRY LANE

CITY/STATE NORTH PALM BEACH, FLORIDA 33408

TELEPHONE # 561-627-1734

D. BROWN DEC 13 2001 ✓

ARTICLES OF INCORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

AIR INN MANAGEMENT CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

:

420 U S HIGHWAY ONE
SUITE 15
NORTH PALM BEACH, FLORIDA 33408

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE IV SHARES

The corporation is authorized to issue FIVE HUNDRED (500) shares of common stock, par value ONE DOLLAR (\$1.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name, address and title of the initial officers/directors are:

Robert T. Knox	Director/President
721 Huckleberry Lane	
North Palm Beach, Florida 33408	

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ARTICLE VI REGISTERED AGENT

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

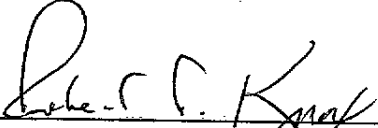
Robert T. Knox
721 Huckleberry Lane
North Palm Beach, Florida 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

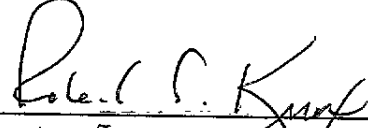
Robert T. Knox
721 Huckleberry Lane
North Palm Beach, Florida 33408

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/10/2001
Date



Signature/Incorporator

12/10/2001
Date

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