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To: Division of Corporations
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From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
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FLORIDA PROFIT CORPORATION OR P.A.

ALLIANCE HOTEL RESERVATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 5102

((H020001422037)))
ARTICLES OF INCORPORATION
OF

ALLIANCE HOTEL RESERVATIONS, INC.

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:

ALLIANCE HOTEL RESERVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

15342 SW 177 Terrace, Miami, FL 33187

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ricardo Hernandez 15342 SW 177 Terrace, Miami, FL 33187

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ricardo Hernandez 15342 SW 177 Terrace, Miami, FL 33187

The undersigned has executed these Articles of Incorporation this 15th day of May, 2002.


Ricardo Hernandez
Incorporator

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CLERK OF DISTRICT COURT
JULIA A. HARRIS
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

ALLIANCE HOTEL RESERVATIONS, INC.

2. The name and address of the registered agent and office is:

Ricardo Hernandez 15342 SW 177 Terrace, Miami, FL 33187

Signature


Ricardo Hernandez

Title: Incorporator

Date: May 15, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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.


Ricardo Hernandez

Date: May 15, 2002

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CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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