

TRANSMITTAL LETTER

PO2000070563

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 26 PM 2:49

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

SUBJECT: NORTH AMERICAN HOSPITALITY GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

~~SECRET~~

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANNA MITREVICA
Name (Printed or typed)

3000006038799--1
-06/26/02--01035--006
*****78.75 *****78.75

5554 METRO WEST BLVD, Suite 102
Address

ORLANDO FL 32811
City, State & Zip

(407) 299-6080
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

NORTH AMERICAN HOSPITALITY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5554 METRO WEST BLVD., SUITE 107
ORLANDO, FLORIDA 32811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY LAWFUL BUSINESS OR BUSINESSES FOR WHICH
CORPORATIONS MAY BE INCORPORATED PURSUANT TO THE FLORIDA CORPORATE CODE.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 NO. PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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


ANNA MITREVICA
5554 METRO WEST BLVD., SUITE 107
ORLANDO, FLORIDA 32811

ARTICLE VII INCORPORATOR

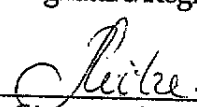
The name and address of the Incorporator is:

ANNA MITREVICA
5554 METRO WEST BLVD., SUITE 107
ORLANDO, FLORIDA 32811

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

6/20/02
Date


Signature/Incorporator

6/20/02
Date