

July 8, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 000006328100--0 -07/11/02--01031--021 ****122.50 *****78.75

Gentlemen:

On behalf of Hospitality Recruiting Services, Inc. (the "Corporation"), I enclose the following:

- 1. Articles of Incorporation
- 2. Certificate Designating the Corporation's Resident Agent in Florida

Also enclosed is a check in the amount of \$122.50 for filing fees. Please return a certified copy of the Articles to the undersigned.

Very truly yours,

Kenneth A. Luban

FILED

ARTICLES OF INCORPORATION JUL 11 AM 11:31

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HOSPITALITY RECRUITING SERVICES, INC.

The undersigned, as incorporator, hereby executes these Articles of Incorporation for the purpose of becoming incorporated under Chapter 607 of the Florida Statutes, as amended, as a forprofit corporation under the laws of the State of Florida and certifies as follows:

ARTICLE I. The name of the corporation is Hospitality Recruiting Services, Inc. (the "Corporation").

ARTICLE II. The Corporation shall have a perpetual existence.

ARTICLE III. The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the General Corporation Act of the State of Florida, whether granted by specific statutory authority or by construction of law.

ARTICLE IV. The aggregate number of share which the Corporation shall have authority to issue is 1,000 shares, \$.01 par value per share.

ARTICLE V. The street address of the initial registered office and the principal office of the Corporation is 1676 Goldeneye Lane, Homestead, Florida, 33033.

ARTICLE VI. The name of the initial registered agent of the Corporation is Debra T. Vicha. The address of the initial registered agent of the Corporation is 1676 Goldeneye Lane, Homestead, Florida, 33033.

ARTICLE VII. The initial Board of Directors shall consist of one person, whose name and address is as follows:

Debra T. Vicha 1676 Goldeneye Lane Homestead, Florida 33033

The number of directors may be increased or decreased from time to time in the manner provided in the By-Laws of the Corporation.

ARTICLE VIII. The name and address of the incorporator of the Corporation is Debra T. Vicha, 1676 Goldeneye Lane, Homestead, Florida 33033.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this day of July, 2002. STATE OF FLORIDA ss: COUNTY OF MIAMI-DADE) THE FOREGOING instrument was acknowledged before me this 2002, by Debra T. Vicha who is personally know to me or who has produced as identification and who __did __did not take an oath. My commission expires: Ocather 26, 2003

Motor Public Jude A. Spirer

CC 883/74

Commussion expires: Ocather 26, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.09, Florida Statutes, the following is submitted in compliance with said Act:

That Hospitality Recruiting Services, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Homestead, Miami-Dade County, Florida, has named Debra T. Vicha, located at 1676 Goldeneye Lane, Homestead, Florida 33033 as its agent, to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to the proper and complete performance of my duties.

Debra J. Ucha
Debra T. Vicha, Resident Agent

Dated: July <u>3</u>, 2002.

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SECRETARY OF STATEA

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