

P030000035503

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000093397 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HOSPITALITY & retail marketing of fl, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 28 AM 8:39

FILED

3-31-03
[Signature]

FILED

03 MAR 28 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 09000093397

(2)

**ARTICLES OF INCORPORATION
FOR
HOSPITALITY & RETAIL MARKETING OF FL, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOSPITALITY & RETAIL MARKETING OF FL, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be 1089 Creekford Drive, Weston, FL. 33326

ARTICLE III. PURPOSE/NATURE OF BUSINESS

The purpose for which this corporation is organized is to act as a consulting business and/or to engage in any other legal business.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1089 Creekford Drive, Weston, FL. 33326, and the name of the initial registered agent of the corporation at the address is Donald Pittsley.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Donald Pittsley
1089 Creekford Drive
Weston, FL. 33326

H 09000093397

TOTAL P.03

H 03000093387

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 28 AM 8:39

FILED

IN WITNESS WHEREOF, the undersigned Incorporator Donald Pittsley,
has hereunto set his hand and seal on this 25 day of March, 2003.

By 
Donald Pittsley, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Donald Pittsley, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Donald Pittsley

H 03000093387