

**Electronic Articles of Incorporation  
For**

P03000041380  
FILED  
April 14, 2003  
Sec. Of State

BOSTON HOSPITALITY INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BOSTON HOSPITALITY INCORPORATED

**Article II**

The principal place of business address:

612 EASTWOOD DRIVE  
NAPLES, FL. 34110

The mailing address of the corporation is:

612 EASTWOOD DRIVE  
NAPLES, FL. 34110

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

MICHAEL P KENEFICK  
612 EASTWOOD DRIVE  
NAPLES, FL. 34110

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL P. KENEFICK

### **Article VI**

The name and address of the incorporator is:

MICHAEL P.KENEFICK  
612 EASTWOOD DRIVE  
NAPLES, FL.  
34110

Incorporator Signature: MICHAEL P. KENEFICK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MICHAEL P KENEFICK  
612 EASTWOOD DRIVE  
NAPLES, FL. 34110 US

Title: VP  
PEGGY S TAKALA  
612 EASTWOOD DRIVE  
NAPLES, FL. 34110 US

### **Article VIII**

The effective date for this corporation shall be:

04/12/2003