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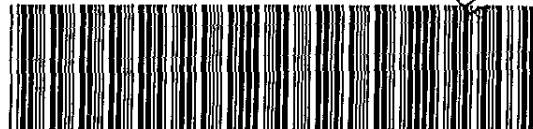
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TRANSMITTAL LETTER

April 8, 2003

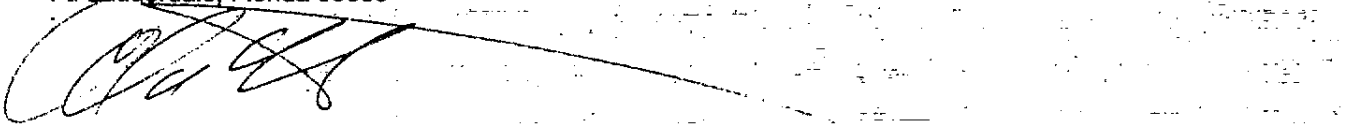
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Proposed Corporation: **Florida Hospitality Resources, Inc.**.....

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 payable to Department of Florida.

Please forward copy back to:

Alvin N. Roth
P.O. Box 11913
Ft. Lauderdale, Florida 33339

A large, stylized handwritten signature in black ink, likely belonging to Alvin N. Roth, is written across the middle of the page. The signature is cursive and somewhat abstract, with a long horizontal stroke extending to the right.

ALVLIN N. ROTH
P. O. Box 11913
Ft. Lauderdale, Florida 33339
Tel: (954) 270-8401 - Fax; (954) 772-7434

ARTICLES OF INCORPORATION

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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:

FLORIDA HOSPITALITY RESOURCES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4390 N. Federal Hwy, Ste 103
Ft. Lauderdale, Fl 33308

ARTICLE III SHARES

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

1,000 shares of Common Stock, Par Value \$1.00

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Sawicki
4390 N. Federal Hwy, Ste 103
Ft. Lauderdale, Fl 33308

ARTICLE VII INCORPORATOR

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

Richard Sawicki
4390 N. Federal Hwy, Ste 103
Ft. Lauderdale, Fl 33308

The undersigned incorporator has executed these Articles of Incorporation this 8th day of April 2003

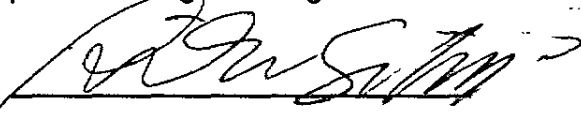
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Florida Hospitality Resources, Inc...
2. The name and address of the registered agent and office is:

Richard Sawicki
4390 N. Federal Hwy, Ste 103
Ft. Lauderdale, FL 33308

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.



Dated: 8th day of April 2003

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