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TRANSMITTAL LETTER

FILED

2003 JUN -5 AM 10: 39

SCURE FARY OF STATE TALLAHASSEE FLORIDA

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

CT: Cov	entry Hospitality, Inc.			
_	(PROPOSED CORPO	RATE <u>NAME – MUST INCL</u>	UDE SUFFIX)	
d are an orig	inal and one (1) copy of the a	articles of incorporation an	d a check for:	
S70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Dominique Andriano	ADDITIONAL CO	DPY REQUIRED	
11KOW	Na	me (Printed or typed)		•
	751 Park of Commerce	Drive, Suite 116		
		Address		
	Boca Raton, FL 33487			
,	C:	ity, State & Zip		
	561-241-1006			
	Daytim	e Telephone number	· · · · · · · · · · · · · · · · · · ·	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

FILED

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JUNE IARY OF STATE TALLAHASSEE FLORIDA

May 28, 2003

DOMINIQUE ANDRIANO 751 PARK OF COMMERCE DRIVE SUITE 116 BOCA RATON, FL 33487

SUBJECT: COVENTRY HOSPITALITY, INC.

Ref. Number: W03000015054

We have received your document for COVENTRY HOSPITALITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 103A00033373

SECRETATION STATE
TALLAHASCEE, FLORIDA

03 JUN -5 PM 3: 2:

ARTICLES OF INCORPORATION

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

FILED

2003 JUN -5 AM 10: 39

JALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Coventry Hospitality, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 751 Park of Commerce Drive, Suite 116 Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Hotel Marketing

ARTICLE IV SHARES

The number of shares of stock is:

100

B

ARTICLE V INTIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Steven Toffler - President
751 Park of Commerce Drive, Suite 116
Boca Raton, FL 33487

ARTICLE VI REGISTERED AGENT

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

Steven Toffler 751 Park of Commerce Drive, Suite 116 Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey Toffler

751 Park of Commerce Drive, Suite 116

Boca Raton, FL 33487

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 funtiliar with and accept the appointment as registered agent and agree to act in this capacity

Steve Signature/Registered Agent

Signature/incorporator

rator

5/16/03 Date