

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0688

Phone : (305)672-0686 Fax Number : (305)672-9110 13 JUN 24 PN 3: 34 ECRETARY OF STATE LAHASSBE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A

Hotel Credit & Sales Management, Inc.

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Page 1 of 1

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Hotel Credit & Sales Management, Inc.

Article II. Address

The Corporation's mailing address is: Hotel Credit & Sales Management, Inc. 818 SW 9th Street Circle #102 Boca Raton FL 33486

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Monica Alvarenga

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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ECHATARY OF STATE
LAHASSEE, FLORIDA

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 24, 2003.

The undersigned incorporator executed these Articles of Incorporation on June 24, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33138 (305) 672-0686

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CERTIFICATE OF DESIGNATION TREGISTERED AGENT/OFFICE

CORPORATION:

Hotel Credit & Sales Management, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 03 JUN 24 PM 3: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

by D. Stoutt as attorney-in-fact

Date: June 24, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686