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(17)/09/03--01004--020 **78.75





Florida Incorporators, Inc.

Mark S. Hankins President 8875 Hidden River Pkwy Ste, 300 Tampa, FL 33637

September 6, 2003

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

RE: Hospitality Essentials, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

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Mark Hankins President

FILED

Articles Of Incorporation

Of

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03 SEP -9 PM 2: 05

HOSPITALITY ESSENTIALS INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Hospitality Essentials Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

. ._____

Joshuae G. Gallardo 117 SW 4th Ave Hallandale, FL 33009

Elizabeth Gallardo 117 SW 4th Ave Hallandale, FL 33009

SEVENTH: The name and address of the incorporator is:

JOSHUAE G. GALLARDO 117 SW 4TH AVE HALLANDALE, FL 33009

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

JOSHUAE G. GALLARDO 117 SW 4TH AVE HALLANDALE, FL 33009

<u>NINTH:</u> The mailing address and principal office of the

corporation is:

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HOSPITALITY ESSENTIALS INC. 117 SW 4TH AVE HALLANDALE, FL 33009

JOSHUAE

Incorporator

LLARDO

DATED: September 2, 2003

ACCEPTANCE OF REGISTERED AGENT

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I hereby an familiar with and accept the duties and responsibilities as registered agent of the corporation.

JOSHUAE LLARDO G G

1:11 ED 03 SEP -9 PH 2:06 SECINETASSEE, FLORID
