

**Electronic Articles of Incorporation
For**

P04000016515
FILED
January 21, 2004
Sec. Of State

ORLANDO HOSPITALITY ALLIANCE, INC.

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:

ORLANDO HOSPITALITY ALLIANCE, INC.

Article II

The principal place of business address:

6017 SAND PINES BOULEVARD
ORLANDO, FL. US 32819

The mailing address of the corporation is:

6017 SAND PINES BOULEVARD
ORLANDO, FL. US 32819

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:

1000

Article V

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

COLE FINEBERG
6017 SAND PINES BOULEVARD
ORLANDO, FL. 32819

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

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Registered Agent Signature: COLE FINEBERG

Article VI

The name and address of the incorporator is:

JOHN G. PIERCE
800 NORTH FERNCREEK AVENUE
ORLANDO, FLORIDA 32803

Incorporator Signature: JOHN G. PIERCE

Article VII

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

Title: P
DAVID H LEAKE
2632 CARVELL COURT
WINTER PARK, FL. 32792 US

Title: T,VP
COLE M FINEBERG
8654 NICOLEWOOD COURT
ORLANDO, FL. 32836 US

Title: S,VP
EDWARD J DILLENSCHNEIDER
5389 POYNER OAK ROAD SOUTH
POLK CITY, FL. 33868 US

Title: VP
ALBERT J CASTAGNA
6017 SAND PINES BOULEVARD
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

01/21/2004