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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
PACIFIC HOSPITALITY CONSULTING GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PACIFIC HOSPITALITY CONSULTING GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:
PACIFIC HOSPITALITY CONSULTING GROUP, INC.

The principal place of business of this corporation shall be:
4028 PEPPERTREE DRIVE, WESTON, FL 33332

The mailing address for this corporation shall be:
P.O. Box 528023, Miami, FL 33152

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

1000 shares, common stock, \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Rolf Oppenheim	President / Secretary	4076 Stockhorn Lane Weston, FL 33331
Carlos J. Garcia	Vice-President / Treasurer	2777 Center Court Dr. Weston, FL 33332

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these articles of incorporation is (are)

<u>NAME</u>	<u>ADDRESS</u>
Rolf Oppenheim	4076 Stockhorn Lane Weston, FL 33331
Carlos J. Garcia	2777 Center Court Dr. Weston, FL 33332

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of April 2004.

Signature(s) of Incorporator(s)

A handwritten signature, likely of Rolf Oppenheim, is written over two horizontal lines. The signature is stylized, with a large loop at the beginning and a long, sweeping tail that extends to the right.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organizes under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

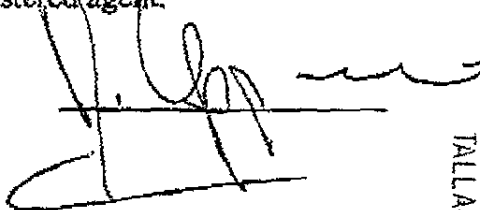
1. The name of the corporation is: Pacific Hospitality Consulting Group, Inc.
2. The name and address of the registered agent and office is:
Rolf Oppenheim - 4076 Stockhorn Lane, Weston, FL 33331

Signature 

Title President

Date April 6, 2004

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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



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