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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE  
APRIL 14, 2004

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

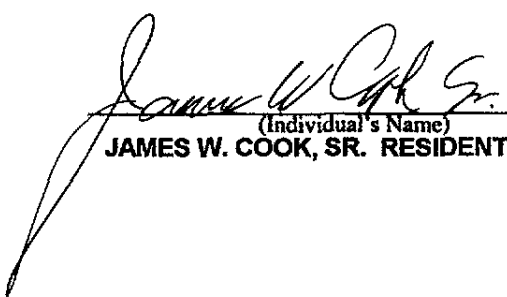
Re: OKEECHOBEE EXECUTIVE SUITES, INC., Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

  
(Individual's Name)  
JAMES W. COOK, SR. RESIDENT AGENT

OKEECHOBEE EXECUTIVE SUITES, INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

OKEECHOBEE EXECUTIVE SUITES, INC.  
2501 BRISTOL DRIVE, SUITE B-10  
WEST PALM BEACH, FLORIDA 33409

PHONE

( 561 ) 471-9878

Area Code

Number

Ext.

# ARTICLES OF INCORPORATION

of

OKEECHOBEE EXECUTIVE SUITES, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

OKEECHOBEE EXECUTIVE SUITES, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                                |                  |           |
|--------------------------------|------------------|-----------|
| STREET ADDRESS                 |                  |           |
| 2501 BRISTOL DRIVE, SUITE B-10 |                  |           |
| CITY                           | WEST PALM BEACH, | FLORIDA   |
|                                |                  | ZIP 33409 |

Mailing address, if different

|                |         |     |
|----------------|---------|-----|
| STREET ADDRESS |         |     |
| SAME           |         |     |
| CITY           | FLORIDA | ZIP |

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

|         |                                |           |
|---------|--------------------------------|-----------|
| NAME    | JAMES W. COOK, SR.             |           |
| ADDRESS | 2501 BRIDTOL DRIVE, SUITE B-10 |           |
| CITY    | WEST PALM BEACH,               | FLORIDA   |
|         |                                | ZIP 33409 |

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

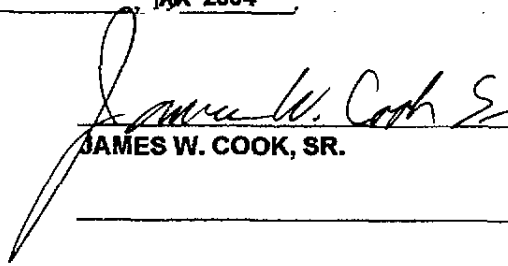
|         |                               |       |                   |
|---------|-------------------------------|-------|-------------------|
| NAME    | JAMES W. COOK, SR.            |       |                   |
| ADDRESS | 2501 BRISTOL DRIVE, UITE B-10 |       |                   |
| CITY    | WEST PALM BEACH,              | STATE | FLORIDA ZIP 33409 |
| NAME    | MARIS C. JIMENEZ              |       |                   |
| ADDRESS | 3286 ARCARA WAY, APT. 409     |       |                   |
| CITY    | LAKE WORTH,                   | STATE | FLORIDA ZIP 33467 |
| NAME    |                               |       |                   |
| ADDRESS |                               |       |                   |
| CITY    |                               | STATE | ZIP               |

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                                |       |                   |
|---------|--------------------------------|-------|-------------------|
| NAME    | JAMES W. COOK, SR              |       |                   |
| ADDRESS | 2501 BRISTOL DRIVE, SUITE B-10 |       |                   |
| CITY    | WEST PALM BEACH,               | STATE | FLORIDA ZIP 33409 |
| NAME    |                                |       |                   |
| ADDRESS |                                |       |                   |
| CITY    |                                | STATE | ZIP               |
| NAME    |                                |       |                   |
| ADDRESS |                                |       |                   |
| CITY    |                                | STATE | ZIP               |

The undersigned incorporator(s) have executed these Articles of Incorporation this 14TH day of APRIL, 19XX 2004

  
 \_\_\_\_\_ (Signature)  
 JAMES W. COOK, SR.  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

OKEECHOBEE EXECUTIVE SUITES, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

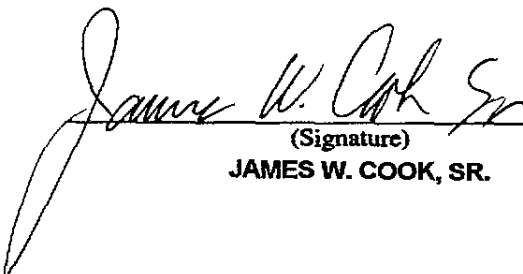
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2501 BRISTOL DRIVE, B-10, WEST PALM BEACH, FLORIDA 33409

has named JAMES W. COOK, SR.

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

  
(Signature)  
JAMES W. COOK, SR.

04/14/2003  
(Date)