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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

davie hotel management, inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

DAVIE HOTEL MANAGEMENT, INC
A FLORIDA CORPORATION

ARTICLE I - NAME

DAVIE HOTEL MANAGEMENT, INC

ARTICLE - II
Principal Office and Address

The principal of business and mailing address of this corporation shall be:
10351 Lone Star Place
Davie, FL 33328

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on July 12, 2004.

ARTICLE IV - 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 of America, the State of Florida or any state, country, territory or nation.

ARTICLE - V CAPITAL STOCK

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

500 shares at \$1.00 par value

ARTICLE VI - OFFICERS AND DIRECTORS

The names and addresses 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 successors are elected are:

Eddie McCall, President/Treasurer
10351 Lone Star Place
Davie, FL 33328

Paulina McCall, Vice-President/Secretary
10351 Lone Star Place
Davie, FL 33328

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ARTICLE - VII
Initial Registered Agent and street address

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

Eddie McCall
10351 Lone Star Place
Davie, FL 33328

ARTICLE VIII
Incorporator(s)

The name and street address of the incorporator is:

Eddie McCall
10351 Lone Star Place
Davie, FL 33328

The undersigned Incorporator has executed these Articles of Incorporation

This 12th day of July 2004

Signature of Incorporator:

 Date 7/12/04
Eddie McCall

TOTAL P.04

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

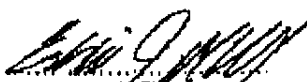
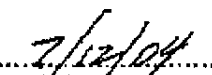
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE /REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Corporation is: **Davie Hotel Management, Inc**

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

Eddie McCall
10351 Lone Star Place
Davie, FL33328

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 DATE

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