

**Electronic Articles of Incorporation
For**

P04000148374
FILED
October 28, 2004
Sec. Of State
wcunningham

PROVEHOTEL AMERICAS 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:

PROVEHOTEL AMERICAS INC.

Article II

The principal place of business address:

29300 BAYHOLLOW DR
3253
WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

29300 BAYHOLLOW DR
3253
WESLEY CHAPEL, FL. 33543

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:

PIVONKA MICHAEL
30125 N. MACEWEN DR
OSPREY, FL. 34429

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

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Registered Agent Signature: MICHAEL PIVONKA

Article VI

The name and address of the incorporator is:

MICHAEL PIVONKA
30125 N. MACEWEN DR
OSPREY, FLORIDA 34429

Incorporator Signature: MICHAEL PIVONKA

Article VII

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

Title: DIR
MORENO MAURICIO
30125 FAIRWAY DR
WESLEL CHAPEL, FL. 33543

Title: DIR
PIVONKA MICHAEL
680 N. MACEWEN DR
OSPREY, FL. 34229

Article VIII

The effective date for this corporation shall be:

11/01/2004