

To: FL Dept. of State
Subject: 000900.34398

From: Katie Wonsch

Wednesday, February 16, 2005 4:39 PM Page: 1 of 3

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TAME HOTELS, INC.

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ARTICLES OF INCORPORATION

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OF

TAME HOTELS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME OF CORPORATION

The name of the Corporation shall be Tame Hotels, Inc.

ARTICLE II – ADDRESS

The address of the initial principal office and the mailing address of the Corporation is c/o Alexander I. Tachmes, P.A., 2 South Biscayne Boulevard, Suite 2630, Miami, Florida 33131.

ARTICLE III – PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States and the Florida Business Corporation Act.

ARTICLE IV - SHARES

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	\$.01	common

ARTICLE V – BOARD OF DIRECTORS:

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

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ARTICLE – VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 2 South Biscayne Boulevard, Suite 2630, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Alexander I. Tachmes, P.A.

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:
Alexander I. Tachmes, Esq., 2 South Biscayne Boulevard, Suite 2630, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16th day of February, 2005.



Alexander I. Tachmes, Esq.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Tame Hotels, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Alexander I. Tachmes, P.A.

By: 

Alexander I. Tachmes, President
Registered Agent

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