

**Electronic Articles of Incorporation
For**

P05000082146
FILED
June 07, 2005
Sec. Of State
thampton

BEST RATE HOTELS 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:

BEST RATE HOTELS INC.

Article II

The principal place of business address:

2519 NORTH OCEAN BLVD
407
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2519 NORTH OCEAN BLVD
407
BOCA RATON, FL. 33431

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:

100

Article V

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

ADRIAN STONE
2529 NORTH OCEAN BLVD
407
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ADRIAN STONE

Article VI

The name and address of the incorporator is:

ADRIAN STONE
2519 NORTH OCEAN BLVD # 407
BOCA RATON FL. 33431

Incorporator Signature: ADRIAN STONE

Article VII

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

Title: PD
ADRIAN STONE
2519 NORTH OCEAN BLVD # 407
BOCA RATON, FL. 33431 US

Title: VPSD
JULIA ADEN
2519 N. OCEAN BLVD # 407
BOCA RATON, FL. 33431 US

Title: VPD
FRANK LABROZZI
8261 SW 142 ST
MIAMI, FL. 33158 US