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2005 SEP 27 P 3: 38
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DEPT. OF REVENUE
SECTION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32304-0001

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September 27, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Kalson's Hospitality, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

KALSON'S HOSPITALITY, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

FIRST: The name of the corporation is:

KALSON'S HOSPITALITY, INC.

SECOND: The corporate existence of the corporation shall commence upon the filing of these articles by the Department of State and the duration of the corporation is perpetual.

THIRD: The purpose for which this corporation has been formed is to engage in any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

FOURTH: There shall be a Board of Directors of the corporation initially consisting of three members, and all corporate powers shall be exercised by or under the authority of the Board of Directors, and the business and affairs of the corporation shall be controlled by the Board of Directors. The number of members of the Board of Directors may be changed from time to time, as provided in the by-laws.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) shares of common stock having no par value.

SIXTH: The address of the corporation's principal office is 7075 Horizon Circle, Windermere, Florida 34786 and the mailing address of the corporation shall be the same.

SEVENTH: The name and address of the corporation's sole incorporator and registered agent is Rodney L. Russell, 1030 North Orange Avenue, Orlando, Florida 32801.

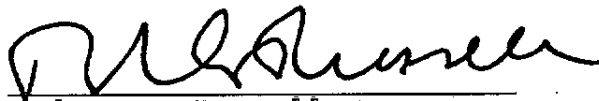
IN WITNESS WHEREOF, these articles have been signed by the undersigned this 22 day of September, 2005.


Rodney L. Russell
Incorporator

ACCEPTANCE

The undersigned, having been named as Registered Agent for KALSON'S HOSPITALITY, INC. hereby accepts said designation and agrees to act in said capacity at the place indicated in the Articles of Incorporation, viz. 1030 North Orange Avenue, Orlando, Florida 32801. The undersigned further agrees to comply with the provisions of all statutes relative to the proper complete performance of his duties.

Dated this 22 day of September, 2005.


Rodney L. Russell
Registered Agent