

**Electronic Articles of Incorporation  
For**

P05000145138  
FILED  
October 27, 2005  
Sec. Of State  
thampton

1800 HOTELES 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:

1800 HOTELES INC.

**Article II**

The principal place of business address:

2465 SOUTH DOUGLAS ROAD  
SUITE 502  
CORAL GABLES, FL. US 33133

The mailing address of the corporation is:

2465 SOUTH DOUGLAS ROAD  
SUITE 502  
CORAL GABLES, FL. US 33133

**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:

1,000,000 COMMON SHARES, \$.01 PAR VALUE

**Article V**

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

HARRIS MONES  
2465 SOUTH DOUGLAS ROAD  
SUITE 502  
CORAL GABLES, FL. 33133

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

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Registered Agent Signature: HARRIS MONES

### **Article VI**

The name and address of the incorporator is:

HARRIS MONES  
2465 SOUTH DOUGLAS ROAD, SUITE 502  
CORAL GABLES, FL 33133

Incorporator Signature: HARRIS MONES

### **Article VII**

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

Title: D,P  
JOSEPH DAVIDOVIC  
94 CUMBERLAND STREET, SUITE 807  
TORONTO, CANADA, .. M5R 1A3 .

Title: D,VP  
HARRIS MONES  
2465 SOUTH DOUGLAS ROAD, SUITE 502  
CORAL GABLES, FL. 33133 US

Title: DTS  
KEVIN FOX  
2465 SOUTH DOUGLAS ROAD, SUITE 502  
CORAL GABLES, FL. 33133 US