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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Hotel Insurance Programs of America, Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Hotel Insurance Programs of America, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1661 Sandspur Road, Maitland, Florida 32751.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Stefan Burkey, 1661 Sandspur Road, Maitland, Florida 32751  
Julie Burkey, 1661 Sandspur Road, Maitland, Florida 32751  
Gary Burkey, 1661 Sandspur Road, Maitland, Florida 32751

The initial officers of the corporation are:

Gary Burkey, President 1661 Sandspur Road, Maitland, Florida 32751  
Julie Burkey, Vice-President 1661 Sandspur Road, Maitland, Florida 32751  
Julie Burkey, Secretary 1661 Sandspur Road, Maitland, Florida 32751  
Stefan Burkey, Treasurer 1661 Sandspur Road, Maitland, Florida 32751**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Schiff  
Mark Schiff, Vice President  
Business Filings Incorporated

Date: 15th day of August, 2006

Signature: Mark Schiff  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 15th day of August, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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