

Electronic Articles of Incorporation For

P06000111166
FILED
August 25, 2006
Sec. Of State
jshivers

HYE HOSPITALITY INTERNATIONAL CORP.

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:

HYE HOSPITALITY INTERNATIONAL CORP.

Article II

The principal place of business address:

6201 N. FEDERAL HWY.
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

6201 N. FEDERAL HWY.
BOCA RATON, FL. US 33487

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:

JAMES ODABASHIAN
6201 N. FEDERAL HWY.
BOCA RATON, FL. 33487

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

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Registered Agent Signature: JAMES ODABASHIAN

Article VI

The name and address of the incorporator is:

JAMES ODABASHIAN
6201 N. FEDERAL HWY.

BOCA RATON, FL 33487

Incorporator Signature: JAMES ODABASHIAN

Article VII

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

Title: P
RAFAEL GALVES
6201 N. FEDERAL HWY.
BOCA RATON, FL. 33487 US

Title: VP
JAMES ODABASHIAN
3400 NE 6 DR.
BOCA RATON, FL. 33431 US

Title: D
JAMES ODABASHIAN JR.
3400 NE 6 DR.
BOCA RATON, FL. 33431 US