

OCT 2 2006 10:15 AM GLENN RASMUSSEN NO. 972 P. 1
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Florida Department of State
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Account Number : I19990000156
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FLORIDA PROFIT/NON PROFIT CORPORATION

REAL ESTATE & HOSPITALITY CONSULTING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
REAL ESTATE & HOSPITALITY CONSULTING, INC.

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The undersigned, acting as the incorporator of Real Estate & Hospitality Consulting, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Real Estate & Hospitality Consulting, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 4107 N. Himes Avenue, Suite 103, Tampa, Florida 33607.

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in every aspect and phase of the business of real estate and hospitality consulting and to engage in every aspect and phase of related businesses; and
- (b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name, title, and street address of the initial director are:

<u>Name</u>	<u>Address</u>
Richard C. Conti, President	4107 N. Himes Avenue, Suite 103 Tampa, Florida 33607

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

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TALLAHASSEE, FLORIDA

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4107 N. Himes Avenue, Suite 103, Tampa, Florida 33607, and the name of the corporation's initial registered agent at that address is Richard C. Conti.

ARTICLE VI. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Richard C. Conti
4107 N. Himes Avenue
Suite 103
Tampa, Florida 33607

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

Richard C. Conti
Richard C. Conti, as incorporator

9/26/06
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard C. Conti
Richard C. Conti, as Registered Agent

9/26/06
Date