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Division of Corporations
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Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hotel Insurance Brokers of America, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: **Hotel Insurance Brokers of America, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1661 Sandspur Road, Maitla, 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 director of the corporation is:

Stefan Burkey, 7579 Brightwater Dr., Oveido, Florida 32765

The initial officers of the corporation are:

Gary Burkey, President, 149 James Place, Maitland, Florida 32751

Julie Burkey, Vice-President, 1661 Sandspur Road, Maitla, Florida 32751

Julie Burkey, Secretary, 1661 Sandspur Road, Maitla, Florida 32751

Stefan Burkey, Treasurer, 7579 Brightwater Dr., Oveido, Florida 32765

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Julie Burkey, 1661 Sandspur Road, Maitland Florida 32751. Located in the County of Orange.

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: _____

Julie Burkey

Date: 11, 7, 06

Signature: _____

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 7th day of November, 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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