

**Electronic Articles of Incorporation
For**

P07000013689
FILED
January 30, 2007
Sec. Of State
clewis

THEOREM HOSPITALITY SALES & MARKETING SOLUTIONS, 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:

THEOREM HOSPITALITY SALES & MARKETING SOLUTIONS, INC.

Article II

The principal place of business address:

4040 NE 2ND AVENUE
404
MIAMI, FL. US 33137

The mailing address of the corporation is:

4040 NE 2ND AVENUE
404
MIAMI, FL. US 33137

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:

1000

Article V

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

STEVEN M ROSEN ESQ.
5601 BISCAYNE BLVD.
MIAMI, FL. 33137

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

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Registered Agent Signature: STEVEN M. ROSEN

Article VI

The name and address of the incorporator is:

FELIX BRAMBILLA
4040 NE 2ND AVENUE
404
MIAMI, FLORIDA 33137

Incorporator Signature: FELIX BRAMBILLA

Article VII

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

Title: P
FELIX BRAMBILLA
4040 NE 2ND AVENUE, SUITE 404
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

01/30/2007