

Di FEB.

07:11 AM

SONNENSCHEN WEB

P. 060

P. 1/4
P. 1/5f1**P07000015025**

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070000291553)))



H070000291553ARCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SONNENSCHEN NATH & ROSENTHAL, LLP
Account Number : I20040000039
Phone : (561) 833-2410
Fax Number : (561) 833-8387

RECEIVED

07 FEB - 1 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT/NON PROFIT CORPORATION**

S.A. Hospitality Innovations, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB - 1 AM 10:41

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FEB. 1. 2007 11:46AM SONNENSCHN_WPB

NO. 860 P. 2/4

**ARTICLES OF INCORPORATION
OF
S.A. HOSPITALITY INNOVATIONS, INC.,
a Florida corporation**

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be S.A. HOSPITALITY INNOVATIONS, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 524 Claremore Drive, West Palm Beach, Florida 33401.

ARTICLE III - PURPOSE

This Corporation is being incorporated for any lawful purpose.

ARTICLE IV - SHARES

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, zero par value per share.

ARTICLE V - INITIAL OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
STEPHEN ASPRINIO	524 Claremore Drive West Palm Beach, FL 33401	President, Secretary and Treasurer

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
STEPHEN ASPRINIO	524 Claremore Drive West Palm Beach, FL 33401

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

FILED
07 JAN - 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
07 FEB - 1 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB. 1. 2007 11:47AM SONNENSCHN_WPB

NO. 860 P. 3/4

ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are STEPHEN ASPRINIO, 524 Claremore Drive, West Palm Beach, Florida 33401.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on January 31, 2007.



MITCHELL D. SCHEPPS, Incorporator

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

