

**Electronic Articles of Incorporation  
For**

P07000048244  
FILED  
April 20, 2007  
Sec. Of State  
tburch

HOSPITALITY INTERIORS CO.

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:

HOSPITALITY INTERIORS CO.

**Article II**

The principal place of business address:

1300 COLLINS AVENUE  
SUITE 201  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1300 COLLINS AVENUE  
SUITE 201  
MIAMI BEACH, FL. US 33139

**Article III**

The purpose for which this corporation is organized is:

HOSPITALITY INTERIORS IS A LICENCED FIRM OFFERING  
COMPREHENSIVE SERVICES FOR INTERIORS OF LUXURY AND BOUTIQUE  
HOTEL PROJECTS.HOSPITALITY INTERIORS IS A COMPANY OFFERING  
PROCUREMENT OF FF & E FOR HOSPITALITY PROJECTS.

**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:

ANITA ROSSETTI  
20 NE 16 COURT  
FORT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: ANITA ROSSETTI

### **Article VI**

The name and address of the incorporator is:

ANITA ROSSETTI  
20 NE 16 COURT

FORT LAUDERDALE, FL 3305

Incorporator Signature: ANITA ROSSETTI

### **Article VII**

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

Title: D.  
BARRIE LIVINGSTONE  
1300 COLLINS AVENUE  
MIAMI BEACH, FL. 33139 US

Title: D.  
ANITA ROSSETTI  
20 NE 16 COURT  
FORT LAUDERDALE, FL. 33305 US

### **Article VIII**

The effective date for this corporation shall be:

04/17/2007