

PO 7000091370

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.

(((H07000204897 3)))



H070002048973ABC4

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 : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
CLERK OF COURTS  
07 AUG 14 AM 11:38  
FILED

DOMESTICATION

HOSPITALITY VISION GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$120.00

Electronic Filing Menu

Corporate Filing Menu

Help

8/15/07  
8/14/2007 3:02 PM

H07000 204897 3

CERTIFICATE OF DOMESTICATION

The undersigned, DAVID LORENZO, CEO (Name) (Title)

of HOSPITALITY VISION GROUP, INC. a foreign corporation, (Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was MARCH 05, 2003
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HOSPITALITY VISION GROUP, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is HOSPITALITY VISION GROUP, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DAVID LORENZO, of HOSPITALITY VISION GROUP, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 13th day of August, 2007

(Authorized Signature) [Handwritten Signature]

FILED 07 AUG 14 PM 11:38

H07000204897 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOSPITALITY VISION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19501 W COUNTRY CLUB DR STE 505  
AVENTURA FL 33180-2473

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

CEO:  
DAVID LORENZO  
19501 W COUNTRY CLUB DR STE 505  
AVENTURA FL 33180-2473

VICE PRESIDENT:  
KARY CHEDA  
19501 W COUNTRY CLUB DR STE 505  
AVENTURA FL 33180-2473

FILED  
07 AUG 14 PM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HO7000204897 3

PAGE 2 HOSPITALITY VISION GROUP, INC.

ARTICLE VI REGISTERED AGENT

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

DAVID LORENZO  
19501 W COUNTRY CLUB DR STE 505  
AVENTURA FL 33180-2473

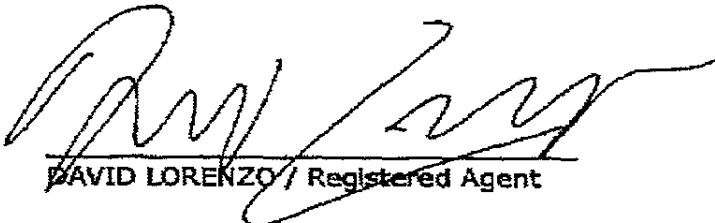
FILED  
07 AUG 14 2 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

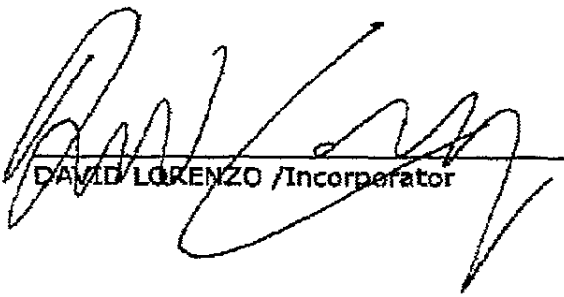
The name and Florida street address of the incorporator is:

DAVID LORENZO  
19501 W COUNTRY CLUB DR STE 505  
AVENTURA FL 33180-2473

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
DAVID LORENZO / Registered Agent

8/14/2007  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
DAVID LORENZO / Incorporator

8/14/2007  
\_\_\_\_\_  
Date