

**PO7000098295**

**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.**

2007 AUG 31 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

(((H07000219698 3)))



H070002196983ABC9

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

D. WHITE SEP - 4 2007

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**hotel lab consultants, inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

3

H07000219 W48  
FILED

ARTICLES OF INCORPORATION  
OF

2007 AUG 31 P 1:54

HOTEL LAB CONSULTANTS, INC., A FLORIDA CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is: **HOTEL LAB CONSULTANTS, INC., A FLORIDA CORPORATION** (the "Corporation").
- SECOND:** The principal office address of the Corporation is: 1239 Alton Road, Miami Beach, Florida 33139.
- THIRD:** The principal mailing address of the Corporation is: 1239 Alton Road, Miami Beach, Florida 33139.
- FOURTH:** The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.
- FIFTH:** The name and address of the initial registered office of the Corporation is: Thomas G. Sherman, Esq., 90 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH:** The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esq., 90 Almeria Avenue, Coral Gables, Florida 33134.
- SEVENTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- EIGHTH:** The Corporation shall have one director and one officer initially and the number of directors and officers may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director and officer of the Corporation is:
- MARTIN LARSSON, DIRECTOR/PRESIDENT  
1239 Alton Road  
Miami Beach, Florida 33139
- NINTH:** The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- TENTH:** The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- ELEVENTH:** The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of August, 2007.

