

Electronic Articles of Incorporation For

P07000128812
FILED
December 04, 2007
Sec. Of State
bmcknight

HOSPITALITY TECHNOLOGY 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:

HOSPITALITY TECHNOLOGY SOLUTIONS, INC.

Article II

The principal place of business address:

1007A TRUMAN AVE
KEY WEST, FL. US 33040

The mailing address of the corporation is:

1007A TRUMAN AVE
KEY WEST, FL. US 33040

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:

200

Article V

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

BRIAN RECTOR
1007A TRUMAN AVE
KEY WEST, FL. 33040

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

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Registered Agent Signature: BRIAN RECTOR

Article VI

The name and address of the incorporator is:

R BRUCE WALLACE
608 WHITEHEAD STREET

KEY WEST FL 33040

Incorporator Signature: R BRUCE WALLACE

Article VII

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

Title: P
BRIAN RECTOR
1007A TRUMAN AVE
KEY WEST, FL. 33040 US

Title: VP
LISA MALCOLM
1608 DUNCAN ST
KEY WEST, FL. 33040 US

Title: VP S
LOUIS PETRONE
9 CYPRESS TERR.
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

12/01/2007