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## FLORIDA PROFIT/NON PROFIT CORPORATION

ROOM MATE HOTEL, INC.

Certificate of Status	0
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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

### ROOM MATE HOTEL, INC.

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

# ARTICLE I

The name of the corporation is Room Mate Hotel, Inc., (hereafter called the "Corporation").

# ARTICLE 11 PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the Corporation is:

c/o Pedro A. Freyre, Esq. One Southeast Third Avenue 25<sup>th</sup> Pioor Miami, Florida 33131

# ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business.

### ARTICLE IV CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 515 East Park Avenue Tallahassee, FL 32301. The name of the Corporation's initial registered agent at that office is CorpDirect Agents, Inc.

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### ARTICLE VI INCORPORATOR

The name and address of the incorporator of the Corporation is Pedro A. Freyre, Esq., One Southeast Third Avenue, 25th Floor, Miami, Florida 33131.

# ARTICLE VII INDEMNIFICATION

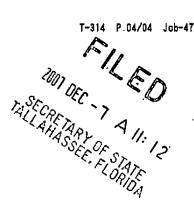
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, has executed these Articles of Incorporation this December 14, 2007.

/ `

se, Esq., incorporator

(H07000294707)



### CERTIFICATE OF ACCEPTANCE BY

### REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of ROOM MATE HOTEL, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this December <u>87</u>, 2007.

CORPDIRECT AGENTS, INC.,

as register agent

Name: Pa

Title: Assistant Secretary