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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

CREATIVE HOSPITALITY VENTURES CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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## ARTICLES OF INCORPORATION

THE UNDERSIGNED, subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves, together, to form a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation is:

**CREATIVE HOSPITALITY VENTURES CONSULTING, INC.**

### ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things hereinafter mentioned as well as to carry on and transact any and all lawful purposes or businesses, as fully and to the same extent as natural persons might or could do.

A) To engage in or transact any and all lawful business activities.

B) To improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, dispose of, manage and operate real property, both improved and unimproved, and personal property of whatsoever nature or kind in any manner and to take any and all action required relative to same including but not limited to executing deeds, mortgages, satisfactions, assignments and other documents.

C) To borrow and lend money both on a secured and unsecured basis.

D) To purchase, subscribe, invest in, hold, own, assign, pledge and otherwise deal in stock, bonds, mortgages, debentures, notes, and other securities, obligations, contracts and evidences of indebtedness of any person, firms, associations or other legal entities.

E) To do any and all things, and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation and in general to carry on the lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in these Articles of Incorporation shall not be deemed to be exclusive, but all other lawful purposes and powers conferred by the Statutes of the State of Florida are hereby included.

FILED  
APR 17 AM 10:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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Bergman & Jacobs, P.A.

3001 HOLLYWOOD BOULEVARD, SUITE 200, HOLLYWOOD, FLORIDA 33020

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### **ARTICLE III. REGISTERED OFFICE AND AGENT**

The registered office of the corporation is: 307 Oregon Street  
Hollywood, FL 33019

The registered agent of the corporation who has been named to accept service of process for the corporation is:

whose address is: **JOSEPH N. UDELL**  
307 Oregon Street  
Hollywood, FL 33019

### **ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

The common stock shall have \$1.00 par value per share.

All of said stock shall be payable in cash, property real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually unless sooner dissolved according to law.

### **ARTICLE VI. ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is:

**307 OREGON STREET, HOLLYWOOD, FLORIDA 33019**

The Board of Directors may from time to time move the principal office to any other address in Florida.

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### **ARTICLE VII. DIRECTORS**

This corporation shall have not less than one (1) nor more than nine (9) directors, initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than one.

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#### ARTICLE VIII. INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

JOSEPH N. UDELL      307 Oregon Street  
Hollywood, FL 33019

#### ARTICLE IX. SUBSCRIBERS

The name and street address of each subscriber of the Articles of Incorporation is:

JOSEPH N. UDELL      307 Oregon Street  
Hollywood, FL 33019

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Directors to the Shareholders, and approved at a Stockholder's meeting by 51% of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The Directors of this Corporation shall have the power to make or amend the by-laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of stock of its stockholders and upon the dividends due the stockholders for any indebtedness of such stockholder of the corporation to the corporation.

#### ARTICLE XI. ELECTION FOR TAX PURPOSES

At the election of the Directors of this corporation, this corporation may be qualified as a Sub-Chapter S corporation pursuant to the laws of the United States and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the laws of the United States.

IN WITNESS WHEREOF, I, the undersigned, being each of the original subscribers hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set our hands and seals, this 17<sup>th</sup> day of April, 2008.

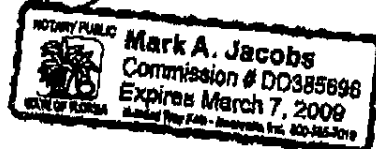
SUBSCRIBER(S):

*Joseph N. Udell*  
JOSEPH N. UDELL

STATE OF FLORIDA           )  
COUNTY OF BROWARD       )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of April, 2008, by JOSEPH N. UDELL, on behalf of the corporation. He/she  
(☒) is personally known to me; or (        ) has produced \_\_\_\_\_ as  
identification.

*Mark A. Jacobs*  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name:  
Commission Number:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

That, CREATIVE HOSPITALITY VENTURES CONSULTING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named JOSEPH N. UDELL, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By

  
JOSEPH N. UDELL  
RESIDENT AGENT

**FILED**  
09 APR 17 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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