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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

centrum cordis hospitality management, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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

H08000229309

ARTICLE I NAME

The name of the corporation shall be:

CENTRUM CORDIS HOSPITALITY MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

350 N.E. 107 STREET
MIAMI SHORES, FLORIDA 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:
1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WOLFGANG HERZ - DIRECTOR, PRESIDENT, SECRETARY & TREASURER
350 N.E. 107 STREET
MIAMI SHORES, FLORIDA 33161

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

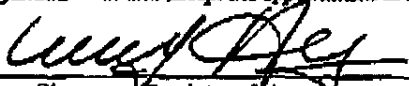
WOLFGANG HERZ
350 N.E. 107 STREET
MIAMI SHORES, FLORIDA 33161

ARTICLE VII INCORPORATOR

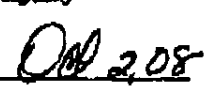
The name and address of the Incorporator is:

WOLFGANG HERZ
350 N.E. 107 STREET
MIAMI SHORES, FLORIDA 33161

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



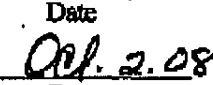
Signature/Registered Agent



Date



Signature/Incorporator



Date

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