

Electronic Articles of Incorporation For

P09000053325
FILED
June 19, 2009
Sec. Of State
jshivers

CONTRACT HOSPITALITY SYSTEMS, 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:

CONTRACT HOSPITALITY SYSTEMS, INC.

Article II

The principal place of business address:

9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL. US 33156

The mailing address of the corporation is:

9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL. US 33156

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:

300

Article V

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

BARRY L SIMONS ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL. 33156

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

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Registered Agent Signature: BARRY L SIMONS

Article VI

The name and address of the incorporator is:

BARRY L SIMONS
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156

Incorporator Signature: BARRY L SIMONS

Article VII

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

Title: P
BRIAN M DICKENS
13030 NW 8TH STREET
MIAMI, FL. 33182 US

Title: S,T
DAVID R KEMP
447 SW 27TH AVENUE
DELRAY BEACH, FL. 33445 US

Title: VP
EDILBERTO RODRIGUEZ
C/O 9100 S. DADELAND BLVD., # 400
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

06/17/2009