

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
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FLORIDA PROFIT/NON PROFIT CORPORATION

DDBF HOSPITALITY CONSULTANTS, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION**OF****DDBF HOSPITALITY CONSULTANTS, INC.**

The undersigned Incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

DDBF HOSPITALITY CONSULTANTS, INC.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

2032 Hillview Street
Sarasota, FL 34239

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$0.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and address of the initial registered office of the Corporation is:

John W. Ballett
2032 Hillview Street
Sarasota, FL 34239

6. Incorporator. The name and address of the Incorporator of the Corporation is:

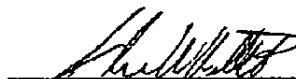
John W. Ballett
2032 Hillview Street
Sarasota, FL 34239

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

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Dated this 25 day of June 2009.
John W. Balliett
Incorporator**ACKNOWLEDGEMENT OF REGISTERED AGENT**

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


John W. Balliett
Registered Agent

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