

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

From: Account Name : ROYALE MANAGEMENT SERVICES, INC.  
Account Number : 075136002300  
Phone : (954) 563-1269  
Fax Number : (954) 563-2153

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
HOSPITALITY SYSTEM SERVICES INC.**

Certificate of Status	0
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11/01/2011 13:21 FILED 002/004  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FAX AUDIT H110002611853

11 NOV -1 PM 1:25

ARTICLES OF INCORPORATION  
OF  
**Hospitality System Services Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME  
-----

The name of the corporation shall be **Hospitality System Services Inc..**

ARTICLE II. NATURE OF BUSINESS  
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This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK  
-----

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS  
-----

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing and principal address shall be Hospitality System Services Inc., 304 Indian Trace #647, Weston, FL 33326.

ARTICLE V. TERM OF EXISTENCE  
-----

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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ARTICLE VI. OFFICERS AND DIRECTORS

-----  
This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

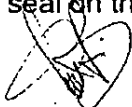
President / Dir.      Jesus S Verde  
304 Indian Trace #647  
Weston, FL 33326

ARTICLE VII. SUBSCRIBER

-----  
The name and street address of the subscriber to these Articles of Incorporation is:

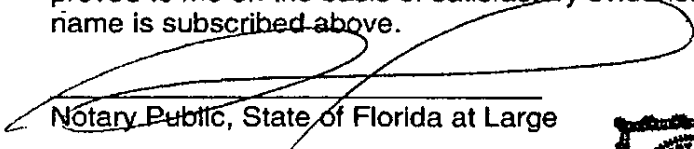
Jesus S Verde  
304 Indian Trace #647  
Weston, FL 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 23 day of October 2011.

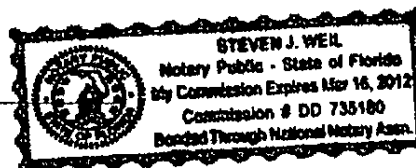
  
\_\_\_\_\_  
Jesus S Verde (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23 day of OCTOBER, 2011 by Jesus S Verde who is personally known to me or has proved to me on the basis of satisfactory evidence to be the person whose name is subscribed above.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires on: \_\_\_\_\_



Prepared by: Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Hospitality System Services Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

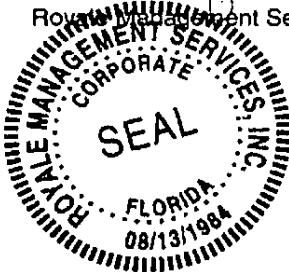
The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 Florida Law in keeping open said office.

Theresa J. Weil Secy

Royale Management Services, Inc. (registered agent)



Prepared by: Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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