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Email Address: ALFonso.teresa@hotmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
HERITAGE HOTEL MANAGEMENT & MARKETING, INC.

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TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****HERITAGE HOTEL MANAGEMENT & MARKETING, INC.****ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is HERITAGE HOTEL MANAGEMENT & MARKETING, INC., and its principal office or mailing address is 1925 Brickell Place, Suite 1110, Miami, FL 33129.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 100 2nd Avenue South, Suite 701, St. Petersburg, FL 33701, and the name of the initial registered agent is: Robert Kapusta, Jr.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dinorah Alfonso Lajara	1925 Brickell Place, Suite 1110, Miami, FL 33129

Prepared by:
Robert Kapusta, Jr.
FBN: 441538
Fisher & Sauls, P.A.
100 Second Avenue South, Suite 701
St. Petersburg, Florida 33701
(727) 822-2033

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ARTICLE 7: INCORPORATOR

The name and address of the incorporator signing these Articles is:

NAMEADDRESS

Dinorah Alfonso Lajara

1925 Brickell Place, Suite 1110, Miami, FL 33129

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
1 day of June, 2017.


Dinorah Alfonso Lajara

"Incorporator"

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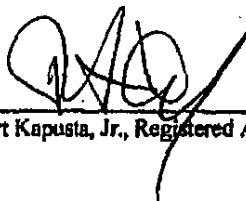
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 1 day of June, 2017



Robert Kapusta, Jr., Registered Agent

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