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ALEXANDER | ABRAMSON
BUSINESS LAWYERS PLLC

March 6, 2018

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Conversion of Worldwide Hotel Link USA, LLC into Worldwide Hotel Link USA, Inc.

Dear Sir/Madam:

Enclosed please find: (A) the original signed Articles of Incorporation; (B) the original signed Articles and Certificate of Conversion; and (B) two checks, one in the amount of \$125.00 and the other for \$5.00, to cover the filing fees.

Please send notification of all the filings to me at Alexander Abramson, PLLC, 220 N. Rosalind Ave., Orlando, FL 32801.

If you have any questions or need further information, please call me at (407) 649-7777. Thank you for your assistance.

Very truly yours,



Edward R. Alexander, Jr.

Enclosures (4)

Articles and Certificate of Conversion

for the conversion of

Worldwide Hotel Link USA, LLC

a Florida limited liability company,

into

Worldwide Hotel Link USA, Inc.

a Florida corporation.

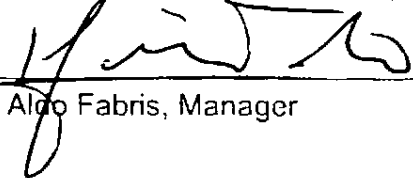
612-129063

Worldwide Hotel Link USA, LLC, a Florida limited liability company (the "**Company**"), files these Articles and Certificate of Conversion pursuant to §§605.1045 and 607.1115, Florida Statutes, to convert the Company into a Florida corporation, and states as follows:

1. The name of the Company is Worldwide Hotel Link USA, LLC. It is a Florida limited liability company, and was formed on October 9th, 2012.
2. The Company is being converted into Worldwide Hotel Link USA, Inc., a Florida corporation.
3. The Plan of Conversion was approved by the sole member of the Company in accordance with §§605.1041 – 605.1046, Florida Statutes.
4. As of the date of the filing of these Articles of Conversion, the limited liability company shall be converted into Worldwide Hotel Link USA, Inc., a Florida corporation, in accordance with the Articles of Incorporation of Worldwide Hotel Link USA, Inc., attached hereto.
5. The principal office of the Florida corporation into which the Company is being converted is 155 Primera Blvd., Ste 160, Lake Mary, FL 32746.
6. The effective date of the conversion and this Articles of Conversion shall be the filing date.

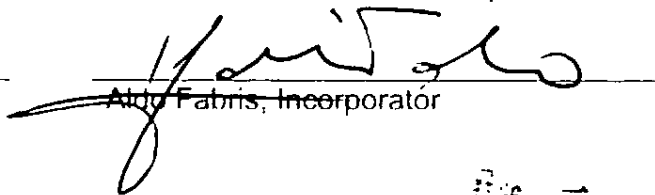
Executed as of this 20TH day of February, 2018.

Worldwide Hotel Link USA, LLC



Aldo Fabris, Manager

Worldwide Hotel Link USA, Inc.



Aldo Fabris, Incorporator

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
WORLDWIDE HOTEL LINKS USA, INC.**

The undersigned incorporator, being competent to contract, subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I. Name

The name of this Corporation shall be:

WORLDWIDE HOTEL LINKS USA, INC.

ARTICLE II. Principal Office

The address of the principal office and the mailing address of the Corporation is: 155 Primera Blvd. Suite 160, Lake Mary, FL 32746.

ARTICLE III. Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV. Capital Stock

Section 1. Common Stock. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any two hundred thousand (200,000) shares of common stock, \$0.0001 par value per share (the "**Common Stock**"). The Common Stock shall have the rights, preferences, privileges and restrictions as set forth in the succeeding provisions of this ARTICLE IV.

Section 2. Voting. The holders of the Common Stock shall be entitled to one vote per share held for all matters upon which shareholders have the right to vote.

Section 3. Dividends. The holders of the Common Stock shall be entitled to receive, when and as declared by the Board of Directors, out of any assets of the Corporation legally available therefor, such dividends as may be declared from time to time by the Board of Directors.

Section 4. Liquidation. Upon the liquidation of the Corporation, the holders of the Common Stock of the Corporation shall be entitled to participate on a *pari passu* basis according to the number of shares of Common Stock held.

Section 5. Consideration for Stock. All or any portion of the Common Stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or

thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V. Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 155 Primera Blvd., Ste 160, Lake Mary, FL 32746, and the name of the initial registered agent of this Corporation at that address is Nathalie Lund.

ARTICLE VII. Directors

Section 1. The initial number of Directors of this Corporation shall be one (1).

Section 2. The number of Directors may be either increased or diminished from time to time by the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

Section 3. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

Section 4. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

Section 5. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
Aldo Fabris	155 Primera Blvd., Ste 160 Lake Mary, FL 32746

Section 6. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

Section 7. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII. Incorporator

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

<u>Name</u>	<u>Street Address</u>
Aldo Fabris	155 Primera Blvd., Ste 160, Lake Mary, FL 32746

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE IX. Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

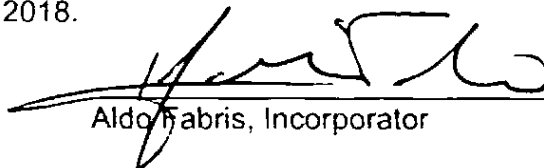
ARTICLE XI. Shareholders' Agreements

The Shareholders of the voting stock of the Corporation may, by unanimous agreement, restrict the discretion of the Board of Directors in its management of the Corporation, provide for direct Shareholder management of the business and affairs of the Corporation, treat the Corporation as if it were a partnership, or may arrange the relations between and among Shareholders that would be otherwise appropriate only between partners. A Shareholders' Agreement among less than all Shareholders may only affect the management of the Corporation by providing for the manner in which parties to the Shareholders' Agreement will vote their shares. Any Shareholders' Agreement must be in writing and a copy thereof must be delivered to the principal office of the Corporation and be available there for inspection by any Shareholder pursuant to the inspection of records procedure for Shareholders as provided in the Florida Business Corporation Act. If a Shareholders' Agreement has been entered into, all stock certificates owned by Shareholders who are parties to the Agreement shall have an appropriate notation referencing the Shareholders' Agreement. No committee of the Board of Directors may pre-empt the Shareholders' Agreement signed by all Shareholders.

ARTICLE XII. Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

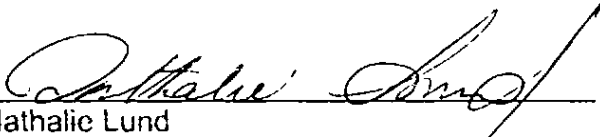
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of February __, 2018.


Aldo Fabris, Incorporator

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Worldwide Hotel Link, Inc.


Nathalie Lund

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