

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10149, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

95 FEB -7

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State Fee \$ Our \$

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

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WALK-IN
Will Pick Up

2-7

3:00

RE: Hotel Management Inter-national, Inc

C.C. FEE. DISBURSED

Capital Express™

Art. of Amend. File

Corp. Occurrence Search

Ltd. Partnership Ship

Foreign Corp. Search

(Cert. Copy)

Art. of Amend. File

Dissolution/Withdrawal

C U S

Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

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Express Mail Prep

FAX () pgs

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

OF

HOTEL MANAGEMENT INTERNATIONAL, INC.

FILED
95 FEB -7 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **HOTEL MANAGEMENT INTERNATIONAL, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5995 W. Irlo Bronson Memorial Hwy., Kissimmee, FL 32741.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is
Eric S. Mashburn, Esquire, 102 E. Maple Street, Winter Garden, FL
34787.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles
of Incorporation is Capital Connection, Inc., 417 E.
Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of
Directors of the corporation is Shamim U. Khan, 4300 S. Rio
Grande Avenue, Orlando, FL 32829.

The undersigned has executed these Articles of Incorporation this
7th day of February, 1995.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION

FILED

05 FEB -7 PM 3:05

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

HOTEL MANAGEMENT INTERNATIONAL, INC.

2. The name and address of the Registered Agent and office is ERIC S. MASHBURN, ESQUIRE, 102 E. Maple Street, Winter Garden, FL 34787.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


ERIC S. MASHBURN, ESQUIRE

DATE: February 7, 1995