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January 31, 1995

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

800001397766
-02/03/95--01086--008
****122.50 ****122.50

Re: Tower Hospitality, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Mark R. Marino

Tower Hospitality, Inc.
212 Linda Lane
Palm Beach Shores, FL 33404

(407) 845-8045

SIX called for inst.

ARTICLES OF INCORPORATION

of
Tower Hospitality, Inc.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Tower Hospitality, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Mark Robert Marino</u>		
ADDRESS	<u>301 W. Riverside Drive</u> 212 LINDA LANE		
CITY	<u>Jupiter</u> PALM BEACH SHORES	FLORIDA	33404 ZIP <u>33469</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Tower Hospitality, Inc.</u>		
ADDRESS	<u>212 Linda Lane</u>		
CITY	<u>Palm Beach Shores</u> FLORIDA		ZIP <u>33404</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:



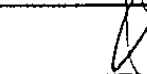
NAME	<u>Mark Robert Marino</u>		
ADDRESS	<u>301 W. Riverside Drive</u>		
CITY	<u>Jupiter</u>	STATE <u>FL</u>	ZIP <u>33469</u>
NAME	<u>Michael Joseph Fulgenzi</u>		
ADDRESS	<u>212 Linda Lane</u>		
CITY	<u>Palm Beach Shores</u>	STATE <u>FL</u>	ZIP <u>33404</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mark Robert Marino		
ADDRESS	301 W. Riverside Drive		
CITY	Jupiter	STATE	FL ZIP 33469
NAME	Michael Joseph Fulgenzi		
ADDRESS	212 Linda Lane		
CITY	Palm Beach Shores	STATE	FL ZIP 33404
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of January, 19 95.

 (Seal)
 (Seal)
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Tower Hospitality, Inc
(name of corporation)

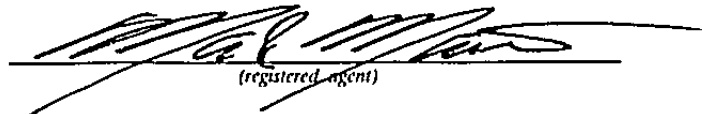
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 212 Linda Lane
Palm Beach Shores, FL 33404
has named Mark Robert Marino

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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DIVISION OF CORPORATIONS
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