

P95000012479

TRANSMITTAL LETTER

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

7000001405257
-02/14/95--01041--013
***122.50 ***122.50

SUBJECT: HOSPITALITY IMAGES, INC.
(Proposed corporate name - must include suffix)

RECEIVED
FEB 13 1995
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MICHAEL D. SALUSZA
Name (printed or typed)

307 30TH ST.
Address

WEST PALM BEACH, FL. 33407
City, State & Zip

407-844-2655
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 FEB 13 11 51 AM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

HOSPITALITY IMAGES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

307 30TH ST.
WEST PALM BEACH, FL. 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL D. GALUSZA
307 30TH ST.
WEST PALM BEACH, FL.
33407

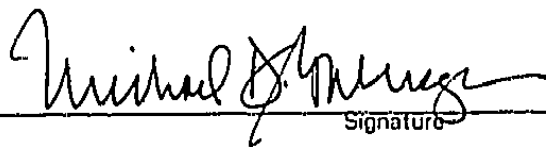
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL D. GALUSZA
307 30TH ST.
WEST PALM BEACH, FL.
33407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10TH day of FEBRUARY, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
95 FEB 13 PM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HOSPITALITY IMAGES, INC.

2. The name and address of the registered agent and office is:

MICHAEL D. GALUSZA
(Name)

307 30TH ST.
(P.O. Box not acceptable)

WEST PALM BEACH, FL. 33407
(City/State/Zip)

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael D. Galusza
(Signature)

2-10-95
(Date)

AUGUST 16, 1995

TO WIP
P95000012479

REGARDING CORPORATION DISSOLUTION OF

HOSPITALITY IMAGES, INC.

800001565878
-08/22/95--01047--016
*****35.00 *****35.00

MICHAEL D. GALUSZA

307 30TH STREET

WEST PALM BEACH, FL.

33407

407-844-2655

FILED
95 AUG 21 PM 1:19
TALLAHASSEE, FLORIDA

OK
P95000012479
FBI
8-21-95
58-10

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HOSPITALITY IMAGES, INC.

SECOND: The articles of incorporation were filed on FEBRUARY 13, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 15TH day of AUGUST, 19 95

Signature Michael D. Galusza

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MICHAEL D. GALUSZA
(Typed or printed name)

PRESIDENT REGISTERED AGENT
(Title)