

PICK UP  
P 950000/6807

Charter Number Only

2/28/95  
LUIS LUCAS FERNANDEZ  
Requestor's Name  
711 S.W. 28 ROAD  
Address  
Miami FL 33129  
City State ZIP Phone  
285-0301

NOTATION ONLY

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-03/01795--01002-014  
\*\*\*\*122.50 \*\*\*\*122.50

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CORPORATION(S) NAME

HOSPITALITY FINANCIAL SERVICES  
CORPORATION



EMPIRE Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

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H. SIMS MAR - 1 1995

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## *ARTICLES OF INCORPORATION*

The undersigned, acting as the Incorporator of a Florida Corporation pursuant to the General Business Corporation Act of the State of Florida, hereby adopts the following Articles of Incorporation for such Corporation:

### *ARTICLE I NAME*

The name of the Corporation is:

*HOSPITALITY FINANCIAL SERVICES CORPORATION*

### *ARTICLE II ADDRESS*

The street address of the initial principal office and the mailing address of the Corporation is 711 S.W. 28th Road, Miami, FL 33129-2525.

### *ARTICLE III AUTHORIZED SHARES*

The Corporation shall have the authority to issue One Hundred Thousand (100,000) shares of ordinary common stock, of one class only, having a Par Value of One and 00/100 (\$1.00) Dollar, each.

### *ARTICLE IV REGISTERED OFFICE AND AGENT*

The street address of the Corporation's initial Registered Office is 711 S.W. 28th Road, Miami FL 33129-2525; and the name of its initial Registered Agent at that office is Luis Lucas Fernandez, Esq.

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RECORDS SECTION  
FLORIDA SECRETARY OF STATE

**ACCEPTANCE OF REGISTERED AGENT**

I, Luis Lucas Fernandez, having been appointed to act as Registered Agent of *Hospitality Financial Services Corporation* hereby accept such an appointment and declare that I am familiar with, and accept, the obligations of that position.

  
Luis Lucas Fernandez, Esq.

**ARTICLE V  
INCORPORATOR**

The name and address of the Incorporator is Luis Lucas Fernandez, Esq., 711 S.W. 28th Road, Miami, FL 33129-2525.

**ARTICLE VI  
INITIAL DIRECTOR**

The name and address of the individual who is to serve as initial Director of the Corporation is:

Luis Lucas Fernandez, Esq.  
711 S.W.28th Road  
Miami, FL 33129-2525

EXECUTED AND DELIVERED in the City of Miami, County of Dade, State of Florida this 28th day of February 1995.

  
Luis Lucas Fernandez, Esq.  
Incorporator

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