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FILED  
95 MAR 13 PM 12:42  
TALLAHASSEE, FLORIDA

March 10, 1995

Secretary of State  
Division of Corporations  
George Firestone Bldg.  
409 East Gaines St.  
Tallahassee, FL 32314

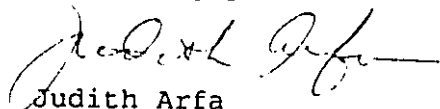
RE: Hotel Purchasing Services, Inc.

Gentlemen:

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

This represents the cost of filing fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Resignation for the above named corporation.

Very truly yours,

  
Judith Arfa

Hotel Purchasing Services, Inc.  
10395 Stonebridge Blvd.  
Boca Raton, FL 33498

(407) 488-4800

500001428445  
-03/13/95--01111--0006  
\*\*\*122.50 \*\*\*122.50

BROWN MAR 14 1995

ARTICLES OF INCORPORATION

of  
HOTEL PURCHASING SERVICES, 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:

HOTEL PURCHASING SERVICES, 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 One Thousand shares ( 1000 ) of 1.00 Dollar(s) (\$ 1000.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

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

|         |                                 |         |           |
|---------|---------------------------------|---------|-----------|
| NAME    | Hotel Purchasing Services, Inc. |         |           |
| ADDRESS | 10395 Stonebridge Blvd.         |         |           |
| CITY    | Boca Raton                      | FLORIDA | ZIP 33498 |

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                         |         |           |
|---------|-------------------------|---------|-----------|
| NAME    | Carl Arfa               |         |           |
| ADDRESS | 10395 Stonebridge Blvd. |         |           |
| CITY    | Boca Raton              | FLORIDA | ZIP 33498 |

**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    | Carl Arfa               |          |           |
| ADDRESS | 10395 Stonebridge Blvd. |          |           |
| CITY    | Boca Raton              | STATE FL | ZIP 33498 |
| NAME    | Judith Arfa             |          |           |
| ADDRESS | 10395 Stonebridge Blvd. |          |           |
| CITY    | Boca Raton              | STATE FL | ZIP 33498 |
| NAME    |                         |          |           |
| ADDRESS |                         |          |           |
| CITY    |                         | STATE    | ZIP       |

# ARTICLE VII - INCORPORATORS

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

|         |                         |       |              |
|---------|-------------------------|-------|--------------|
| NAME    | Carl Arfa               |       |              |
| ADDRESS | 10395 Stonebridge Blvd. |       |              |
| CITY    | Boca Raton              | STATE | FL ZIP 33498 |
| NAME    | Judith Arfa             |       |              |
| ADDRESS | 10395 Stonebridge Blvd. |       |              |
| CITY    | Boca Raton              | STATE | FL ZIP 33498 |
| NAME    |                         |       |              |
| ADDRESS |                         |       |              |
| CITY    |                         | STATE | ZIP          |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of March, 19 95.

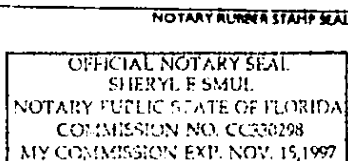
Carl Arfa (Seal)  
Judith Arfa (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF STONARD ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

|                                 |   |
|---------------------------------|---|
| <u>Carl Arfa</u><br>Signature   | <u>Personally Known</u><br>Form of Identification |
| <u>Judith Arfa</u><br>Signature | <u>Personally Known</u><br>Form of Identification |
| _____<br>Signature              | _____<br>Form of Identification                   |

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Carl Arfa executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 10 day of March, 19 95.

Sheryl E. Smul  
 Notary Signature  
Sheryl E. Smul  
 Printed Notary Signature

000000000000 P. 02

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**HOTEL PURCHASING SERVICES, INC.**

*(name of corporation)*

**FILED**  
95 MAR 13 PM 12:42  
TALLAHASSEE, FLORIDA

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 10395 Stonebridge Blvd.

Boca Raton, FL 33498

has named Carl Arfa

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.

Carl Arfa  
(registered agent)