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DIVISION OF CORPORATIONS
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David S. Finch

(Preparator's Name)

920 NE. 13 Street

(Address)

Ft. Lauderdale, FL 33304

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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**ARTICLES OF INCORPORATION
OF
HOSPITALITY CONCEPTS OF AMERICA, INC.**

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DIVISION OF CORPORATIONS
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ARTICLE I. NAME

The name of the corporation is Hospitality Concepts of America, Inc..

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of state.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of par value common stock which shall be designated "Common Shares".

ARTICLE V. PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name

and address of the initial Board of Directors of this corporation is:

David S. Finch, 920 NE 13 Street, Fort Lauderdale, FL 33304
Susan J. Tost, 920 NE 13 Street, Fort Lauderdale, FL 33304

ARTICLE VIII. INCORPORATORS

The name and address of each person signing these Articles at the principal address and registered office address of the corporation is:

David S. Finch, 920 NE 13 Street, Fort Lauderdale, FL 33304

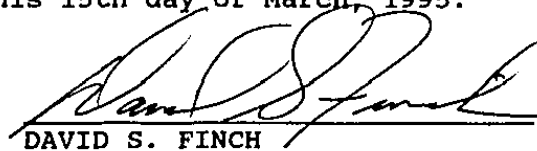
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision or Article contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation by the majority vote of the Board of Directors.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 15th day of March, 1995.


DAVID S. FINCH

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DAVID S. FINCH, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 23 day of March, 1995.


Notary Public

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPI. NOV. 20, 1995
BONDED THROUGH GENERAL INS. UND.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

First, that HOSPITALITY CONCEPTS OF AMERICA, INC., desiring to organize under the laws of the State of Florida with its principal office at 920 NE 13 Street, Fort Lauderdale, Florida has named DAVID S. FINCH as its agent to accept service of process at the above address within the state of Florida,

HAVING BEEN NAMED AS REGISTERED AGENT 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.

