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CRAIG S. PEARLMAN¹
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May 22, 1995

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VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: HEATHROW RESTAURANT AND HOSPITALITY CONSULTING, INC.

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and our check in the amount of \$122.50. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated.
Thank you.

Very truly yours,

KILLGORE, PEARLMAN, GARDNER,
ORNSTEIN & STAMP, P.A.

M. F. Stamp
By: Martin F. Stamp

MFS/jl
Enclosures

MAY 29 1995 BSB

FILED
95 MAY 23 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEATHROW RESTAURANT AND HOSPITALITY
CONSULTING, INC.

FILED
95 MAY 23 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HEATHROW RESTAURANT AND HOSPITALITY CONSULTING, INC., and its principal place of business and mailing address is 201 S. Orange Avenue, Suite 900, Orlando, Florida 32801.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 S. Orange Avenue, Suite 900, Orlando, Florida

32801, and the name of the initial registered agent of this corporation at that address is MARTIN F. STAMP.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Martin F. Stamp, Esquire
201 S. Orange Avenue, Suite 900
Orlando, FL 32801

ARTICLE VII - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of May, 1995.


MARTIN F. STAMP, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of May, 1995, by MARTIN F. STAMP, who is personally known to me or who has produced N/A as identification and who did take an oath.

NOTARY PUBLIC:

Sign: Brooksie O. Bothwell
Print: Brooksie O. Bothwell
State of Florida at Large
My Commission Expires:

Commission No. _____



ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for HEATHROW RESTAURANT AND HOSPITALITY CONSULTING, INC. hereby accepts such appointment this 16TH day of MAY, 1995, and states that he/she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


MARTIN F. STAMP

FILED
05 MAY 23 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA