

P95000042565

STANLEY KAUFMAN
11755 Biscayne Boulevard
Miami, Florida 33181

95 JUN -1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 3, 1995

Secretary of State of Florida
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

300001495683
-05/22/95--01058--016
***122.50 ***122.50

Re: Hotel Suppliers of America, Inc.

Gentlemen:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation of the above-named proposed Florida Corporation.

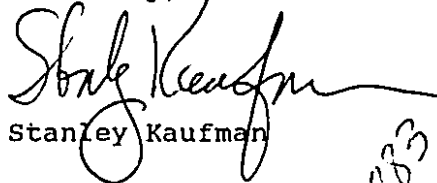
Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee	-	\$35.00
Certified Copy	-	\$52.50
Registered Agent Fee	-	<u>\$35.00</u>
		\$122.50

Please file the enclosed Articles of Incorporation and forward the certified copy to the undersigned at your earliest opportunity.

Thank you for your prompt attention to this matter.

Sincerely,


Stanley Kaufman

/sc

Enclosures

5/6/95-10883



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 24, 1995

STANLEY KAUFMAN
11755 BISCAYNE BLVD.
MIAMI, FL 33181

SUBJECT: HOTEL SUPPLIERS OF AMERICA, INC.
Ref. Number: W95000010883

We have received your document for HOTEL SUPPLIERS OF AMERICA, INC.. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) HOTEL SUPPLIERS OF AMERICA, INC., Document number 407776, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1976 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1955.00, therefore, there is a balance of \$1832.50 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 195A00026375

ARTICLES OF INCORPORATION
OF

HOTEL SUPPLIERS OF AMERICA INTERNATIONAL, INC.

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

ARTICLE I

NAME

The name of this corporation shall be as set forth above.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

95 JUN -1 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stanley Kaufman
11755 Biscayne Boulevard
Miami, Florida 33181

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address is:

Stanley Kaufman
11755 Biscayne Boulevard
Miami, Florida 33181

and

Elaine Kaufman
11755 Biscayne Boulevard
Miami, Florida 33181

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

11755 Biscayne Boulevard
Miami, Florida 33181

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Stanley Kaufman
11755 Biscayne Boulevard
Miami, Florida 33181

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the

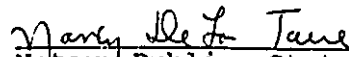
manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 19 day of May, 1995.


Stanley Kaufman

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Stanley Kaufman**, to me known to be the person described in or who has produced Florida Driver License identification and who executed the foregoing instrument and who acknowledged before me that he/she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade, County, Florida this 19 day of May, 1995.

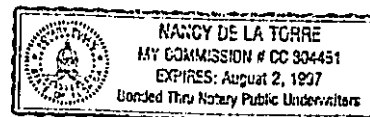

Notary Public, State of Florida
at Large

Print Name: Nancy De La Torre

Commission Number: 8-2-1997

My Commission Expires: _____

Seal



95 JUN -1 PM 11:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

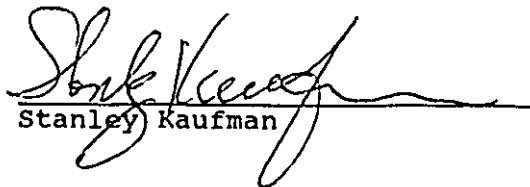
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That HOTEL SUPPLIERS OF AMERICA INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida, with its registered office at: 11755 Biscayne Boulevard, Miami, Florida 33181, has named Stanley Kaufman, located at 11755 Biscayne Boulevard, Miami, Florida 33181, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.


Stanley Kaufman