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FILED  
95 JUN 30 PM 1:07  
"SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BUETENS & BUETENS

ATTORNEYS AT LAW

8965 BRIDGE ROAD

HOBE SOUND, FLORIDA 33455

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Astral Hospitality Management Inc,  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

JUL 6 1995 BSB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

ASTRAL HOSPITALITY MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ASTRAL HOSPITALITY MANAGEMENT, INC.

The principal place of business of this corporation shall be:  
400 Beach Road, 103, Tequesta, FL 33469

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 400 Beach Road, 103, Tequesta, FL 33469. The post office address of the registered agent shall be 400 Beach Road, 103, Tequesta, FL 33469 and the name of the initial registered agent of the corporation at that address is HASSAN GHALAM.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary, and Treasurer to be:  
HASSAN GHALAM, 400 Beach Road, 103, Tequesta, FL 33469.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:  
HASSAN GHALAM, 400 Beach Road, 103, Tequesta, FL 33469.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 27<sup>th</sup> day of June, 1995.

 (SEAL)  
HASSAN GHALAM

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 27<sup>th</sup>  
day of June, 1995 by HASSAN GHALAM, who

1. is personally known to me or  
X 2. has produced a Florida driver's license # 6450-333-40-291-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, the date  
first written above.

  
Notary Public, State of Florida  
Commission Expiration Date:

(SEAL)

ERIC D. BUETENS  
Notary Public, State of Florida  
My Comm. Expires Jun. 22, 1998  
No. CC 366607  
Bonded thru Official Notary Service

ACCEPTANCE

Having been named as registered agent and designated to  
accept service of process for the above corporation, 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.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has  
hereunto set his/her hand and seal in the State of Florida, this  
27<sup>th</sup> day of June, 1995.

  
HASSAN GHALAM, Registered Agent

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this  
27<sup>th</sup> day of June, 1995 by HASSAN GHALAM, who

1. is personally known to me or  
X 2. has produced a Florida driver's license # 6450-333-40-291-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal in the State and County aforesaid, date first  
written above.

  
Notary Public, State of Florida  
Commission Expiration Date:

(SEAL)

ERIC D. BUETENS  
Notary Public, State of Florida  
My Comm. Expires Jun. 22, 1998  
No. CC 366607  
Bonded thru Official Notary Service

Prepared by:

BUETENS & BUETENS, Attorneys at Law  
8965 Bridge Road, Hobe Sound, Florida 33455  
Phone: 407-546-6633 5-corp-3