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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORP
ORATE SERVICES

DEPARTMENT OF STATE 1133 S UNIVERSITY DR
STATE OF FLORIDA SUITE 202
409 EAST GAINES STREET PLANTATION FL 33324-
TALLAHASSEE, FL 32399 CONTACT: BRIAN K BARNETT
FAX: (904) 922-4000 PHONE: (305) 475-8484
FAX: (305) 475-1125

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RATION OR P.A.

NAME: HOSPITALITY PROCUREMENT, INC.
FAX AUDIT NUMBER: H96000000251 CURRENT STATUS: REQ
UESTED
DATE REQUESTED: 01/05/1996 TIME REQUESTED: 11:
09:40

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11:11 AM -5 JAN 96
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

HELLER & BARNETT
4 BRIAN BARNETT
PLANTATION, FLSUBJECT: HOSPITALITY PROCUREMENT INC.
REF: W96000000428

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

List the Preparer's phone number on page 1 at bottom, also complete the R.A. Certificate (section 2).

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) 487-6934.

Loria Poole
Corporate SpecialistFAX Aud. #: H96000000251
Letter Number: 796A00000723

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H96000000251

CERTIFICATE OF INCORPORATION

-of-

HOSPITALITY PROCUREMENT INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and Under the provisions of the Statutes of said State of Florida.

ARTICLE I

The name of this corporation shall be:
HOSPITALITY PROCUREMENT INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4105 HALLANDALE BEACH BLVD
HALLANDALE FL 33009

Heller & Barnett
1133 S. University Suite 202
Plantation, Florida 33327

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

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The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ELIZABETH HAMMAN1009 SW 18 CT FT. LAUDERDALE FL 33315ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ELIZABETH HAMMAN1009 SW 18 CT FT. LAUDERDALE FL 33315ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ELIZABETH HAMMAN, both being natural persons, competent to contract, have hereunto set their hands and seals this 2 day of JAN 1996.

Elizabeth Hamman

STATE OF FLORIDA)

)SS

COUNTY OF _____)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared _____ and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____ day of _____ 19____.

(Notary Seal)



-2-

Notary Public, State of Florida
My commission expires:

H96000000251

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HOSPITALITY PROCUREMENT INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 410 E. HALLANDALE BEACH BLVD HALLANDALE FL 33009
(Business Address, City and State)

HAS NAMED ELIZABETH HAMMANN
(Name of Registered Agent)

LOCATED AT 410 E. HALLANDALE BEACH BLVD
(Street Address and Number of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF HALLANDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE

Elizabeth Hammann
(Corporate Officer)

TITLE

President

DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Elizabeth Hammann
(REGISTERED AGENT)

DATE

1/3/96

WITH ITS PLACE OF BUSINESS AT 410 E. Hallandale Beach Blvd Hallandale, Fl
33009
BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)