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KURT E. BOSSHARDT

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May 22, 1996

Via Federal Express

Florida Department of State  
Secretary of State, Division of Corporations  
The Capitol  
409 E. Gaines Street  
Tallahassee, FL 32399-0250

Re: Hospitality Charters, Inc.

Madam/Sir:

Enclosed are an original and one copy of the Articles of Incorporation of Hospitality Charters, Inc. Please file the Articles and return the Certificate of Incorporation, as well as a certified copy of the them to us in the enclosed self-addressed Federal Express envelope.

We are also enclosing a check in the amount of \$122.50 representing the following fees:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$52.50

Thank you.

Very truly yours,

Alley, Maass, Rogers & Lindsay, P.A.



Kurt E. Bosshardt

Enclosures  
KEB:lp

000001816960  
05/23/96 0100-000  
\*\*\*122.50 \*\*\*122.50  
EFFECTIVE DATE

FILED  
96 MAY 23 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PK 3/30/96

**ARTICLES OF INCORPORATION**  
**OF**  
**HOSPITALITY CHARTERS, INC.**

FILED  
96 MAY 23 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is Hospitality Charters, Inc.

EFFECTIVE DATE  
5-22-96

**Article II - Duration**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

**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 5,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Principal Office: Mailing Address**

The mailing address of this corporation is 2401 NE 8th Avenue, Fort Lauderdale, FL 33305.

#### Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1600 SE 17th Street, Suite 404, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is Kurt E. Bosshardt, Esq.

#### Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is Hugh H. McCauley, 1614 SE 11th Street, Fort Lauderdale, FL 33316.

#### Article IX - Incorporator

The name and address of the person signing these Articles is Kurt E. Bosshardt, Esq., Alley, Maass, Rogers & Lindsay, P.A., 1600 SE 17th Street, Suite 404, Fort Lauderdale, FL 33316.

#### Article X - Indemnification

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

#### Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

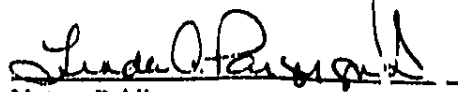
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 22<sup>nd</sup> day of May, 1996.


  
KURT E. BOSSHARDT

STATE OF FLORIDA     )

COUNTY OF BROWARD   )

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of May, 1996, by Kurt  
E. Bosshardt.

  
Notary Public

 LINDA A. PARZYONAK  
My Commission C0332403  
Expires Nov. 20, 1997  
Bonded by NA  
(Print, Typed or Stamped Commission and Name of Notary Public)

Personally Known ✓ OR Produced Identification  
Type of Identification Produced \_\_\_\_\_

Acceptance of Designation

FILED

96 MAY 23 AM 10:23

The undersigned, Kurt E. Bosshardt, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

CLERK OF COURT  
TALLAHASSEE, FLORIDA

  
KURT E. BOSSHARDT