taor Rays Street TATLAHASSI<u>E, PL 1</u>2301-20 networks PRISHCE HALL ACCOUNT NO. 1 072100000032 REFERENCE : 123321 7110815 AUTHORIZATION -COST LIMIT : \$ 122.50 ORDER DATE : October 17, 1996 ORDER TIME : 10:17 AM ORDER NO. : 123321-005 CUSTOMER NO: 100001978701--8 7110815 CUSTOMER: Ms. Roberto L. Palenzuela ADAMS GALLINAR IGLESIAS & PALENZUELA, P.A. Suite 2150 701 Brickell Avenue Miami, FL 33131 DOMESTIC FILING NAME: GOOD DEAL HOSPITALITY INVESTMENTS, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION DIVISION OF CORPORATIO __ CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION



GOOD DEAL HOSPITALITY INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Good Deal Hospitality Investments, Inc., and its address is 6688 Viaregina, Boca Raton, Florida 33433.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To engage in all aspects of hotel and hospitality consulting.
- (2) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 701 Brickell Avenue, Suite 2150, Miami, Florida 33131 and the name of its initial registered agent at such address is Summit Corporate Services, Inc.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one (1). The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as a member of the initial board of directors is:

Mihu Bisaria

6688 Viaregina Boca Raton, Florida 33433

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Summit Corporate Services, Inc. 701 Brickell Avenue, Suite 2150 Miami, Florida 33131

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 10th day of October, 1996.

Incorporator

MICHAELD, GALLINAR FOR

SUMMIT CORPORATE SERVICES, INC.

STATE OF FLORIDA)

)881

COUNTY OF DADE)

BEFORE ME, personally appeared Michael D. Gallinar, to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 16th day of October, 1996.

DEBORAH D HARRIS
My Commission CC824663
Expires Feb. 23, 2000

NOTARY PUBLIC

My Commissions Expires:

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

MICHMEL-DEGALLINAR FOR

SUMMIT CORPO. TE SERVICES, INC.

REP0110.WPD

FILED
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SECRETARY OF STATE
TAIL AMAGES.