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NOV-13-1996 11/13/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX #: (904) 922-4001
ACCT#: 072450003255
FAX #: (305) 541-3770

NAME: HOSPITALITY INFORMATION SERVICES, INC.
AUDIT NUMBER.....H96000016010
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 5
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TALLAHASSEE

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**ARTICLES OF INCORPORATION
OF
HOSPITALITY INFORMATION SERVICES, INC.**

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**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be:
Hospitality Information Services, Inc.

**ARTICLE II
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Common Stock and Preferred Stock.

a. The Corporation is authorized to issue One Million Five Hundred Thousand (1,500,000) shares of Common Stock having a par value of One Tenth of One Cent (\$.001) per share; and

Marc Birnbaum, Esquire
20801 Biscayne Blvd. #400
Miami, Florida 33180
Tel: (305) 931-1812
Florida Bar No.: 275034

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TALLAHASSEE, FLORIDA

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b. The Corporation is authorized to issue Four Million (4,000,000) shares of Preferred Stock having a par value of One Tenth of One Cent (\$.001) per share. All preferences, limitations and rights in any series or class of stock to be issued shall be determined by the Board of Directors at the time of issuance.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lawrence Goldstein
801 Northeast 167th Street
Suite 304
North Miami Beach, Florida 33162

The Corporation's principal office shall be

801 Northeast 167th Street
Suite 304
North Miami Beach, Florida 33162

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

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**ARTICLE VI
INITIAL DIRECTORS**

The names and post office addresses of the first Directors of the Corporation are:

NAME	ADDRESS
Lawrence Goldstein	801 Northeast 167th Street Suite 304 North Miami Beach, Florida 33162
Robert Brass	801 Northeast 167th Street Suite 304 North Miami Beach, Florida 33162

**ARTICLE VII
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME	ADDRESS
Lawrence Goldstein	801 Northeast 167th Street Suite 304 North Miami Beach, Florida 33162

**ARTICLES VIII
COMMENCEMENT DATE**

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a

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corporation to do business within the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

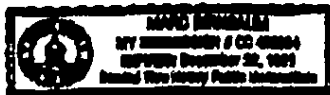
Lawrence Goldstein
Lawrence Goldstein

STATE OF FLORIDA)

SS.

COUNTY OF DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 12 day of November, 1996 by LAWRENCE GOLDSTEIN who is personally known to me or who produced Florida Driver License as identification.



David B. Berman
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Lawrence Goldstein
Lawrence Goldstein

Date: 10/12/96

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Requestor's Name
Robert Brass
Address
18020 NW 9th Place
City/State/Zip
North Miami Beach, FL 33162
Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

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

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 11 PM 2:44

JUL 11 1997



Hospitality Information Services

July 8, 1997

Div. of Corporations
Amendment Section
6327
Tallahassee, Fl. 32314.

FILED
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DIVISION OF CORPORATIONS
97 JUL 11 PM 2:44

RE: Hospitality Information Services - North Miami Beach, Fl.

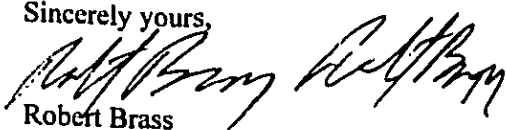
To Whom it may Concern:

I would like to be removed as a Director from the above Corporation. There has been no corporate meetings, nor elections nor any of the usual and customary protocol.

I was instructed by your office that I need to submit a letter of resignation and a check for \$35.00 in order to be removed.

Please consider this a letter of resignation.

Sincerely yours,


Robert Brass

cc: Lawrence Goldstein

THE ORIGINAL WAS SENT
YESTERDAY WITHOUT A CHECK