19600098654 228 Altamonte Bay Club Circle Apt. 206 Altamonte Springs, FL 32701

December 2, 1996

Secretary of State
Division of Incorporation
I.O. Box 6327
Tallahassee, FL 32314

500002019885--2 -12/04/96--01059--009 *****122.50 *****122.50

To Whom it May Concern:

Please find enclosed a check for 122.50 to incorporate our new business. Should you need to speak with us regarding name availability, etc., you may reach us at 407-831-8587.

Thanking you in advance for your cooperation.

Sincerely,

Lisa Maness Arroyo

EFFECTIVE DATE

12/4

96 DEC -4 AH 10: 56
SECRETARY OF STATE
TALLAHASSEF FINALE

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

//	0/2-1-2-7	-	Tur
SUBJECT: HOTE			
Enclosed is an original and \$70.00 Filing Fee	d one(1) copy of the article \$78.75 Filing Fee & Certificate	Es of incorporation and a control of the control of	☐ \$131.25 Filing Fee, Certified Copy & Certificate
228 <u>Sui</u> :	BERTO ARROYO Name (Printed PLTA MONTE BA Addre LA MONTE SPA City, State	d or typed) 2 y CLUB Cincles	. E

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLE I MAME

The name of the corporation shall be:

HOTEL NETWORK INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

228 ALTAMONTE BAY CLUB CIRCLE SUITE 206 ALTAMONTE SPRINGS, FL 32701

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

ALBERTO ARROYO 228 ALTAMONTE BAY CLUB CIRCLE SUITE 206 ALTAMONTE SPRINGS, FL 32701

INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERTO ARROYO 228 ALTANONTE BAY CLUB CIRCLE - SUITE 206 ALTAMONTE SPRINGS, FL 32701

LISA MANESS ARROYO 228 ALTAMONTE BAY CLUB CIRCLE - SUITE 206 ALTAMONTE SPRINGS, FL 32701

ARTICLE VI EFFECTIVE DATE

THE EFFECTIVE dATE OF THE CORPORATION SHALL be JANUARY 1, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 Nd day of <u>Secember</u>, 1996.

(An additional article must be added if an effective date is requested.)

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HOTEL NETWORK TNTERNAT	ONA	<u>د</u>	<u> </u>
2. The name and address of the registered agent and office is: ALBERTO ARROYO (NAME) 228 ALTAMONTE BAY CLUB CIRCLE SUITE 206 (P.O. Box or Mail Drop Box NOT ACCEPTABLE) ALTAMONTE SPRINGS FL 32701 (CITY/STATE/ZIP)	SECRETARY OF STATE TALLAHASSEE FLORIDA	96 DEC -4 AH 10: 56	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

GNATURE) DATE)