

P96000098654

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

December 2, 1996

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

600002019386--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
Lisa Maness Arroyo

EFFECTIVE DATE
1-1-97

[Signature] 12/4

FILED
96 DEC -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HOTEL NETWORK INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALBERTO ARROYO
Name (Printed or typed)
228 ALTAMONTE BAY CLUB CIRCLE
SUITE 206
Address
ALTAMONTE SPRINGS, FL 32701
City, State & Zip
(407) 339-3932
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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 NAME

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

ARTICLE IV 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

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TALLAHASSEE FLORIDA
EFFECTIVE DATE 1-1-97

See instructions for officers/directors

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

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

THE EFFECTIVE DATE OF THE CORPORATION SHALL
BE JANUARY 1, 1997.

2nd day of December, 1996

Chief. Arroyo
Signature
Lisa Maness Arroyo
Signature
Signature

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

**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 INTERNATIONAL, INC.

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)

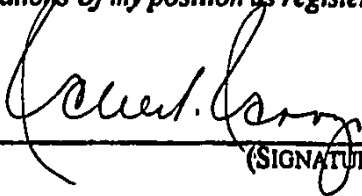
ALTAMONTE SPRINGS, FL 32701
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -4 AM 10:56

FILED

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.


(SIGNATURE)

December 2, 1996
(DATE)