

PA7000009147

Date January 21 1997

FILED

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

97 JAN 27 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ARFA HOTEL CONSULTANTS, INC., Inc.
(name of corporation)

300002071403--3
-01/28/97--01172--007
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Carl Arfa

(individual's name)

CARL ARFA

Arfa Hotel Consultants, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
10395 Stonebridge Blvd.		
Boca Raton, FL 33498		
PHONE		
(561)	488-4800	
Area Code	Number	Ext.

PK
1/30/97

ARTICLES OF INCORPORATION

of
ARFA HOTEL CONSULTANTS, INC.

(name of corporation)

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ARFA HOTEL CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Arfa Hotel Consultants, Inc.		
ADDRESS	10395 Stonebridge Blvd.		
CITY	Boca Raton	FLORIDA	ZIP 33498

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Carl Arfa		
ADDRESS	10395 Stonebridge Blvd.		
CITY	Boca Raton	FLORIDA	ZIP 33498

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Carl Arfa		
ADDRESS	10395 Stonebridge Blvd.		
CITY	Boca Raton	STATE Florida	ZIP 33498
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Carl Arfa		
ADDRESS	10395 Stonebridge Blvd.		
CITY	Boca Raton	STATE	Florida
			ZIP 33498
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of January, 1997.

[Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

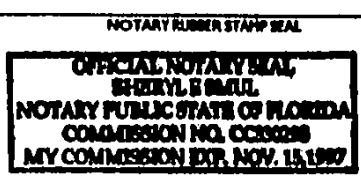
STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature] _____
 Signature Form of Identification
personally known

 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that CARL ARFA executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 21 day of JANUARY, 1997
[Signature]
 Notary Public
SHERYL E. SMULL
 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FILED

97 JAN 27 AM 10: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARFA HOTEL CONSULTANTS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 10395 Stonebridge Blvd.

Boca Raton, FL 33498

has named Carl Arfa

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Carl Arfa
(registered agent)