HOSPITALITY CONTRACT RESOURCES INC.
5212 N. Indiana Ave
Winter Park, FL 32792

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

Re: Hospitality Contract Resources Inc.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

prince Leta'

Gerry H.Lee

enclosures

97 FEB 21, AH 8: 36
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

HOSPITALITY CONTRACT RESOURCES INC.

97 FEB 24 AN 8: 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is HOSPITALITY CONTRACT RESOURCES INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 5212 N. Indiana Ave, Winter Park, FL 32792

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less; than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

GERRY H. LEE

5212 N. Indiana Ave, Winter Park, FL 32792

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

GERRY H. LEE 2512 N. Indiana Ave, Winter Park, FL 32792

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

GERRY H. LEE 2512 N. Indiana Ave, Winter Park, FL 32792

The undersigned has executed these articles of incorporation on February 21, 1997.

Gerry H/ Lee

STATE OF FLORIDA
COUNTY OF SINISIANIES

PUBLIC

The foregoing instrument was acknowledged before me on 2/21/9% by Gerry H. Lee who is personally known to me or who produced the following identification: FLDL.006-288-53-14-0.

Notary

SHERYLL MORSE
My Comm Exp. 10/23/99
Bonded By Service Ins
No. CC304540

[] Personally Known [Nother L

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 HOSPITALITY CONTRACT RESOURCES INC.
- 2. The name of the registered agent is GERRY H. LEE
- 3. The address of the registered agent/registered office is 5212 N.Indiana Ave, Winter Park, FL 32792

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

GERRY H./LEE

Dated: _2/2/97

FILED
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SECRETARY OF STATE
ALLAMASSES ESTATE