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May 13, 1997

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

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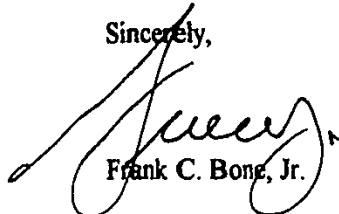
RE: Southeastern Hospitality Resources, Inc.

Gentlemen:

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

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

Sincerely,



Frank C. Bong, Jr.

Southeastern Hospitality Resources, Inc.
1316 S. Hiawasse Road #126
Orlando, Florida 32835
(407) 291-3525

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97 MAY 15 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

FILED
97 MAY 15 AM 8:11
STATE OF FLORIDA

SOUTHEASTERN HOSPITALITY RESOURCES, INC.
(name of corporation)

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.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SOUTHEASTERN HOSPITALITY RESOURCES, 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 FIVE HUNDRED shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>FRANK C. BONE, JR.</u>		
ADDRESS	<u>1316 S. HAWASSEE RD. #126</u>		
CITY	<u>ORLANDO</u>	FLORIDA	ZIP <u>32835</u>

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

NAME	<u>FRANK C. BONE, JR.</u>		
ADDRESS	<u>1316 S. HAWASSEE RD. #126</u>		
CITY	<u>ORLANDO</u>	FLORIDA	ZIP <u>32835</u>

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:

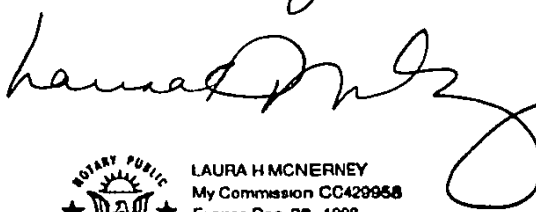
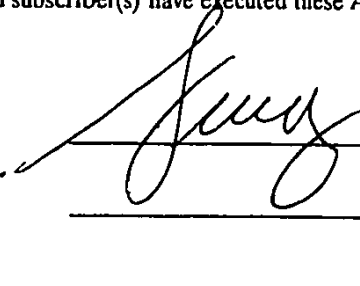
NAME	<u>FRANK C. BONE, JR.</u>		
ADDRESS	<u>1316 S. HAWASSEE RD #126</u>		
CITY	<u>ORLANDO</u>	STATE	ZIP <u>32835</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME <u>FRANK C. BONE JR.</u>		
ADDRESS <u>1316 S. HAWASSEE RD #126</u>		
CITY <u>ORLANDO</u>	STATE	ZIP <u>32835</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of May, 1997.

 _____ (Seal)
 _____ (Seal)
 _____ (Seal)



LAURA H MCNERNEY
 My Commission CC429958
 Expires Dec. 28, 1998
 Bonded by HAI
 800-422 1555

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

97 MAY 15 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHEASTERN HOSPITALITY RESOURCES, 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 1316 S. HIWASSEE RD. #126

ORLANDO, FL. 32835

has named FRANK C. BONE JR.

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.

[Signature]
(registered agent)

5-13-97

[Signature]



LAURA H MCNERNEY
My Commission CC420088
Expires Dec. 28, 1998
Bonded by HAI
800-422 1555