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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: BRUCE HUBBARD
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(516)935-3088

NAME: FLORIDA HOTEL & RESTAURANT SERVICES INC.

AUDIT NUMBER.....H97000014123

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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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:

FLORIDA HOTEL & RESTAURANT SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

**FLORIDA HOTEL & RESTAURANT SERVICES INC.
7231 MAIDA LANE, SUITE 3H
FORT MEYERS, FL 33908**

ARTICLE III SHARES

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

1500 SHARES NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ARTUR GLOWACKI
7231 MAIDA LANE, SUITE 3H
FORT MEYERS, FL 33908**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

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

ARTUR GLOWACKI
7231 MAIDA LANE, SUITE 3H
FORT MEYERS, FL 33908

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

27th day of August 19 97


SIGNATURE

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**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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **FLORIDA HOTEL & RESTAURANT SERVICES INC.**

2. The name and address of the registered agent and office is:

ARTUR GLOWACKI

Name

7231 MAIDA LANE, SUITE 3H

(P.O. BOX OR MAIL STOP BOX NOT ACCEPTABLE)

FORT MEYERS, FL 33908

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

(Signature)



August 27, 1997

(Date)

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