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HUBCO

PAGE 01

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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: BRUCE HUBBARD

PHONE: (516) 935-3940
(516) 935-3088

FAX #:

NAME: FHS FLORIDA HOTEL SERVICES INC.

AUDIT NUMBER.....H98000000188

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:

FHS FLORIDA HOTEL SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

FHS FLORIDA HOTEL SERVICES INC.
3001 58TH AVENUE SOUTH #708
ST. PETERSBURG, FL 33712

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TALLAHASSEE FLORIDA

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:

RICHARD MALEK
3001 58TH AVENUE SOUTH #708
ST. PETERSBURG, FL 33712

Prepared By:

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

ARTICLES V INCORPORATOR(S)

H98000000188

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

RICHARD MALEK
3001 58TH AVENUE SOUTH #708
ST. PETERSBURG, FL 33712

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

5th day of January 19 98.


SIGNATURE

H98000000188

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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: **FHS FLORIDA HOTEL SERVICES INC.**

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

RICHARD MALEK

Name

3001 58TH AVENUE SOUTH #708

(P.O. Box or Mail Drop Box NOT Acceptable)

ST. PETERSBURG, FL 33712

(City / State / Zip)

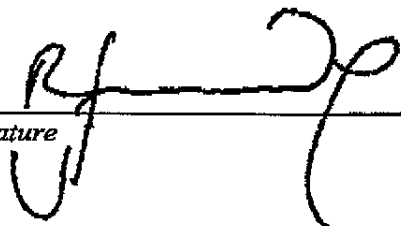
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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



01/05/98

(Date)

H98000000188