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ATTORNEYS AT LAW

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March 26, 1998

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Secretary of State Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Suites Management, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for Suites Management, Inc. Please file the original articles and return a copy to me. I have enclosed this firm's trust account check in the amount of \$122.50 for the filing of these articles.

Thank you for your service in this matter.

Sincerely,

Rodney L. Russell

Enclosures

## ARTICLES OF INCORPORATION

OF

## SUITES MANAGEMENT, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

FIRST: The name of the corporation is: SUITES MANAGEMENT, INC.

SECOND: The corporate existence of the corporation shall commence upon the filing of these articles by the Department of State and the duration of the corporation is perpetual.

THIRD: The purpose for which this corporation has been formed is to engage in any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

FOURTH: There shall be a Board of Directors of the corporation initially consisting of four members, and all corporate powers shall be exercised by or under the authority of the Board of Directors, and the business and affairs of the corporation shall be controlled by the Board of Directors. The number of members of the Board of Directors may be changed from time to time, as provided in the by-laws.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

SIXTH: The address of the corporation's principal office is 7400 Canada Avenue, Orlando, Florida 32819 and the mailing address of the corporation shall be the same.

SEVENTH: The name and address of the corporation's sole incorporator and registered agent is Rodney L. Russell, 537 North Magnolia Avenue, Orlando, Florida 32801.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 21 day of March, 1998.

Rodney L. Russell

Incorporator

## ACCEPTANCE

The undersigned, having been named as Registered Agent for SUITES MANAGEMENT, INC. hereby accepts said designation and agrees to act in said capacity at the place indicated in the Articles of Incorporation, viz. 537 North Magnolia Avenue, Orlando, Florida 32809. The undersigned further agrees to comply with the provisions of all statutes relative to the proper complete performance of his duties.

Dated this 26 day of March, 1998.

Rodney L. Russell Registered Agent

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