000042971

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 815858

COST LIMIT : \$ 122.50

ORDER DATE: May 12, 1998

ORDER TIME : 1:24 PM

ORDER NO. : 815858-005

CUSTOMER NO:

9107A

CUSTOMER: Alan J. Pollock, Esq

ALAN J. POLLOCK, ESQ

1701 West Hillsborough Blvd. 900002521119--5

Deerfield Beach, FL 33442

DOMESTIC FILING

NAME:

HOSPITALITY TELECOMMUNICATIONS

FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

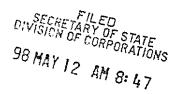
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

HOSPITALITY TELECOMMUNICATIONS FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HOSPITALITY TELECOMMUNICATIONS FLORIDA, INC.

The address of the principal office of this corporation

shall be 5130 North Federal Highway, Suite 3, Fort Lauderdale,

Florida 33308, and the mailing address of the corporation shall

be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David L. Grabowski 5130 North Federal Highway, Suite 3
Dir. Fort Lauderdale, Florida 33308

Scott Christensen Same As Above
Dir. ---

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David L. Grabowski Pres./Sec.

5130 North Federal Highway, Suite 3 Fort Lauderdale, Florida 33308

Scott Christensen V.Pres./Treas.

Same As Above

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on May 12, 1998.

CORPORATION SERVICE COMPANY

lts Agent, Karen B. Rozar

FILED DIVISION OF CORPORATIONS 98 MAY 12 AM 8: 47

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

GLS/clb ...