5/19/98

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HOSPITALITY HELPERS, INC.

AUDIT NUMBER..... H98000009436

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.0 PAGES..... 5

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ARTICLES OF INCORPORATION HOSPITALITY HELPERS, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Hospitality Helpers, Inc.

ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of oration by and with the Department of State. Incorporation by and with the Department of State.

<u>ARTICLE III</u>

The corporation shall engage in any business or purpose lawful under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value which shall be designated as common stock.

ARTICLE V

The street address of the initial principal office of the corporation is Unit 4, 3060 Virginia Street, Coconut Grove, Florida 33133.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 305/854-3314 Florida Bar No. 273430

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Has 000009436 Samuel Spencer Blum ATTORNEY AT LAW

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ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

ARTICLE VII

The corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is:

Kenneth Ratner, Unit 4, 3060 Virginia Street, Coconut Grove, Florida 33133.

ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX

The name and address of the incorporator is:

Kenneth Ratner, Unit 4, 3060 Virginia Street, Coconut Grove, Florida 33133.

ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

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Samuel Spencer Blum

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ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF	the undersig	ned incorporator has	executed these Articles
of Incorporation on this/	day of	الد س	_, 19 <u>9</u> 8
		Kenneth Ratner, In	Latrice
STATE OF FLORIDA)		
COUNTY OF MIAMI-DADE	: ss.)		
The foregoing instr	ument was ac	knowledged before n	ne this <u>/ ?</u> day of
m	<u>, 199_6</u>	, by Kenneth Rato	er, personally known to
me or who has produced		_ as identification.	
SAMUEL BLIM MY COMMISSION & CC 494694 SUPPRES: Hoverther 2, 1830 Bornded Thru Notary Public Undersetters		57	
Print Notary's name and commis	ssion number	Norary Public, Sta	te of Florida at Large

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Samuel Spencer Blank

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with §48.091, Florida Statutes, the following is submitted:

First, that Hospitality Helpers, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Coconut Grove, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Sennet Katnu-Kenneth Ratner, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum

SSB/nOf May 11, 1998 g:\dots\wort\corporgions\hespitality\articles.Inc

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SECRETARY OF STATE
TALLAHASSEE FI JAMEA

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Samuel Spencer Blum