

P98000060713

Transmittal Letter

Dept. Of State
Division of Corporations
P.O.Box 6327
Tallahassee FL 32314

6th July 1998

Subject: World Executive Suites Inc.

700002582647--3

-07/08/98-01031--001
*****70.00 *****70.00

Enclosed is an original and 1 copy of articles of incorporation and a check for \$70 filing fee.

From: Alan Summerton
2862 Shadow Wood Ct
Kissimmee FL 34746

Daytime Phone # 407 932 2255

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -8 AM 10:01

BP
07-06-98

98 JUL -8 AM 10:01

ARTICLES OF INCORPORATION
OF

WORLD EXECUTIVE SUITES

ARTICLE 1

The name of this corporation is **WORLD EXECUTIVE SUITES INC.**

ARTICLE 2

The general character or nature of the business to be transacted by the corporation is as follows:

a. This corporation may engage in or transact 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

b. This corporation may also guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of stock, bonds, securities, or other evidence of indebtedness created by any other entity.

ARTICLE 3

The maximum number of shares of stock that the corporation is authorized to issue is **ONE HUNDRED THOUSAND** of **ONE CENT PAR VALUE (\$0.01 x 100,000)** par value common stock.

ARTICLE 4

The term of existence is to be perpetually.

ARTICLE 5

The names and street addresses of the initial officers and directors if any, who shall hold office for the first year of the corporations existence or until their successors are elected,are.

President: **ALAN SUMMERTON**
2862 SHADOW WOOD CT
KISSIMMEE FL 34746

WORLD EXECUTIVE SUITES INC.cont'd.

ARTICLE 6

The name and street address of the incorporator of these articles of incorporation and address of principal office is:


ALAN SUMMERTON
2862 SHADOW WOOD CT.
KISSIMMEE, FL 34746

ARTICLE 7

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, then proposed and approved by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of July 1998

Signature of Incorporator.


A handwritten signature in dark ink, appearing to read 'Alan Summerton', is written over a horizontal line. The signature is stylized with a large initial 'A' and a long, sweeping horizontal stroke at the end.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/OFFICE**

Pursuant to the provisions of Section 607.325 Florida Statutes. The undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/ office in the State of Florida.

1 The name of the corporation is :

WORLD EXECUTIVE SUITES INC.

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

**ALAN SUMMERTON
2862 SHADOW WOOD CT
KISSIMMEE, FL 34746**

Signature. _____



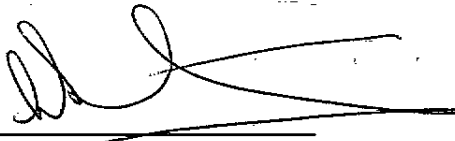
Title. President.

Dated. _____

64 July 98

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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature. _____



Dated. _____

64 July 98

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