

P98000086162

DATE OCTOBER 2, 1998

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

100002656981--3
-10/06/98--01064--010
****122.50 *****78.75

RE: HOSPITALITY PURCHASING GROUP, INC.
Alternative name: Hospitality Furnishing Group, Inc
GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR

HOSPITALITY PURCHASING GROUP INC
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED.

LAURI MAJOR
INDIVIDUAL'S NAME

HOSPITALITY PURCHASING GROUP
NAME OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -6 AM 8:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -6 AM 8:48

CERTIFICATE OF INCORPORATION
-OF-

HOSPITALITY PURCHASING GROUP, INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be :

HOSPITALITY PURCHASING GROUP, INC

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than five hundred (\$500.00) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

4401 SHERIDEN ST #202

HOLLYWOOD FL 33021

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

LAURIE MAJOR 4931 NW 110 WAY CORAL SPRINGS FL 33076

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

xi-la Mayer
SIGNATURE OF INCORPORATOR

4931 NW 110 WAY CORAL SPRINGS FL 33076
ADDRESS

SIGNATURE

ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT HOSPITALITY PURCHASING GROUP, INC.
(NAME OF CORPORATION)

WITH ITS PLACE OF BUSINESS AT 4401 SHERIDEN ST. #302 HOLLYWOOD, FL.
(ADDRESS, CITY)

HAS NAMED LAURI MAJOR
(NAME OF REGISTERED AGENT)

LOCATED AT 4931 NW 110 WAY
(MUST BE STREET ADDRESS AND # OF BLDG.)

CITY OF CORAL SPRINGS 33076, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE x Lauri Major
Corporate Officer

TITLE President

DATE October 2, 1998

Having been named to accept service of process for the above state 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 of the Fl. Statutes.

SIGNATURE x Lauri Major
(Registered Agent)

DATE October 2, 1998

Bureau of Corporate Records, P.O. Box 6327, Tallahassee, Florida 32314

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