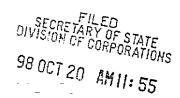
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THE UNITED STATES **CORPORATION** ACCOUNT NO. : 07210000032 7111992 001179 REFERENCE : AUTHORIZATION : COST LIMIT : ORDER DATE : October 19, 1998 ORDER TIME : 4:41 PM ORDER NO. : 001179-005 CUSTOMER NO: 7111992 000002567800-CUSTOMER: Ms. Sally Stone HOWARD M. NEU, P.A. HOWARD M. NEU, P.A. 1152 N. University Drive Suite 201 Pembroke Pines, FL 33024-5031 DOMESTIC FILING UNIVERSAL HOSPITALITY, INC. NAME: EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Deborah Schroder EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

UNIVERSAL HOSPITALITY, 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:
UNIVERSAL HOSPITALITY, INC.

The address of the principal office of this corporation shall be 1152 North University Drive, Pembroke Pines, Florida 33024, 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 1,000 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. 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:

Adam Bershad 1152 North University Drive Pres. Pembroke Pines, Florida 33024

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 19, 1998.

CORPORATION SERVICE COMPANY

By: Laura R. Durg

Its Agent, Laura R. Dunlap

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

y:____XO

Its Agent, Laura R. Dunlap

SKD/das _