

P98000106153

Hospitality Network Marketing Group, Inc.
531 N. Ocean Boulevard, #1405, Pompano Beach, Florida 33062

December 14, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
1-1-99

SUBJECT INCORPORATION OF Hospitality Network Marketing Group, Inc.

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-12/21/98--01130--014
*****70.00 *****70.00

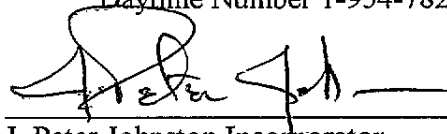
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of Hospitality Network Marketing Group, Inc. Please note that the effective date of incorporation will be 1st January 1999.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

From J. Peter Johnston
Address 531 N. Ocean Boulevard, #1405, Pompano Beach, Florida 33062
City State Zip

Daytime Number 1-954-782-8136



J. Peter Johnston Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 8:32

B. BROOK DEC 23 1998

ARTICLES OF INCORPORATION

OF

Hospitality Network Marketing Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation

ARTICLE ONE NAME

The name of the corporation shall be Hospitality Network Marketing Group, Inc.

EFFECTIVE DATE
1-1-99

FILED
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ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
531 N. Ocean Boulevard, #1405, Pompano Beach, Florida 33062

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

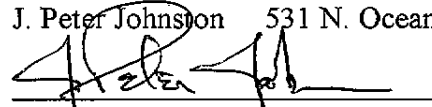
The name and Florida street address of the initial registered agent
J. Peter Johnston 531 N. Ocean Boulevard, #1405, Pompano Beach, Florida 33062

ARTICLE FIVE EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation of HOSPITALITY NETWORK MARKETING GROUP, INC., will be the 1st of January 1999.

ARTICLE SIX INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
J. Peter Johnston 531 N. Ocean Boulevard, #1405, Pompano Beach, Florida 33062

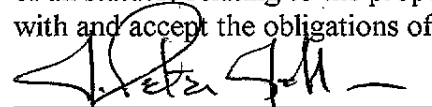


Signed J. Peter Johnston
Incorporator

12/16/98

Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signed J. Peter Johnston
Registered Agent

12/16/98

Dated