

P99000010434

ROOMS PLUS, INC.
8441 U. S. 1
Port St. Lucie, FL 34952
(561) 465-4737

January 27, 1999

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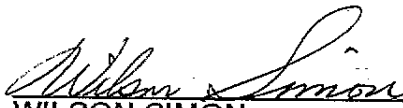
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROOMS PLUS, INC.

Enclosed are original and one (1) copy of the Articles of Incorporation and check for:

\$122.50 Filing Fee & Certified Copy

FROM:


WILSON SIMON
8441 U. S. 1
Port St. Lucie, FL 34952

Enclosures

P. S.: Please mail certified copy, etc., to:

Wilson Simon
350 N. E. Gentry Ave.
Port St. Lucie, FL 34983

FILED
99 JAN 29 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is ROOMS PLUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8441 U. S. 1
Port St. Lucie, FL 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000 shares of Common Stock at par value per share of \$5.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wilson Simon
8441 U. S. 1
Port St. Lucie, FL 34952

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Wilson Simon
350 N. E. Glentry Ave.
Port St. Lucie, FL 34983

Grace Simon
350 N. E. Glentry Ave.
Port St. Lucie, FL 34983

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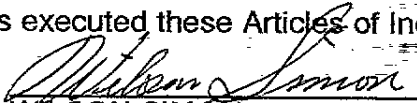
ARTICLE VI

The names and addresses of the initial directors of the corporation are:

Wilson Simon
350 N. E. Gentry Ave.
Port St. Lucie, FL 34983

Grace Simon
350 N. E. Gentry Ave.
Port St. Lucie, FL 34983

The undersigned incorporator has executed these Articles of Incorporation
this 27th day of January, 1999.


WILSON SIMON

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ROOMS PLUS, INC.
2. The name and address of the registered agent and office is:

Wilson Simon
8441 U. S. 1
Port St. Lucie, FL 34952

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.


WILSON SIMON

January 27, 1999

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