

P99000037964

THEME ROOMS, INC.

1440 Coral Ridge Drive, Coral Springs, Fl 33071
954-476-4692

FILED
99 APR 23 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 1999

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

SUBJECT: INCORPORATION OF
THEME ROOMS, INC.

300002849533--8
-04/23/99--01077--003
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **THEME ROOMS, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Anthony S. Mormando
Name (Printed or typed)

754 N.W. 90th Terrace
Address

Plantation, Florida 33324
City, State & Zip

954-476-4692
Daytime Telephone Number

ASB
4-27-99
2

ARTICLES OF INCORPORATION
OF
THEME ROOMS, 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 I - NAME

The name of the corporation shall be **THEME ROOMS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **1440 Coral Ridge Drive, Coral Springs, FL 33071**

ARTICLE III - SHARES

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

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Anthony S. Mormando at 754 N.W. 90th Terrace, Plantation, FL 33324.**

ARTICLE V - INCORPORATOR

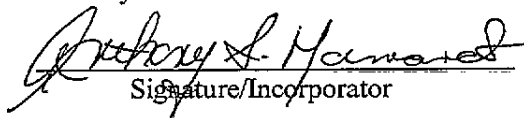
The **name and address** of the incorporator of these Articles of Incorporation are:

Anthony S. Mormando at 754 N.W. 90th Terrace, Plantation, FL 33324

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Anthony S. Mormando at 754 N.W. 90th Terrace, Plantation, FL 33324


Signature/Incorporator

4/21/99
Date

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.


Signature/Registered Agent

4/21/99
Date

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TALLAHASSEE, FLORIDA