

P99000042309

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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99 MAY 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**Hospitality Service Institute Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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MAY 10 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 1999

HUBCO

SUBJECT: HOSPITALITY SERVICE INSTITUTE INC.
REF: W99000010868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight
Document Specialist

FAX Attn. #: H99000011125
Letter Number: 699A00025462

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hospitality Service Institute Inc.

ARTICLE II PRINCIPAL OFFICE

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

Hospitality Service Institute Inc.
7231 MAIDA LANE
FORT MYERS, FL 33908

ARTICLE III SHARES

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

1500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BECKER & POLIAKOFF, P.A.
Attn: Mark S. Gallegos, Attoreny at Law
Waterford Center Park
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126
Phone (800) 533-4874

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARTUR GLOWACKI
7231 MAIDA LANE
FORT MYERS, FL 33908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of April 19 99.

ARTUR GLOWACKI
SIGNATURE

H99000011125

**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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

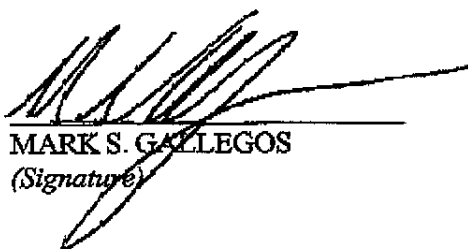
1. The name of the corporation is: **Hospitality Service Institute Inc.**

2. The name and address of the registered agent and office is:

BECKER & POLIAKOFF, P.A.
Attn: Mark S. Gallegos, Attorney at Law
Waterford Center Park
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126
Phone (800) 533-4874

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


MARK S. GALLEGOS
(Signature)

4/26/1999
(Date)

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TALLAHASSEE, FLORIDA