TRANSMITTAL LETTER

FILED

99 JUN 18 AM 7: 34

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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

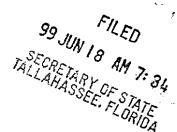
SUBJECT:	KURO HOTELS, INC.		
	(Proposed corpor	rate name - must include st	uffix)
			50000290; -06/18/93- *****78.7
Enclosed is an origina	I and one(1) copy of the article	es of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	₩\$78.75 Filing Fee & Certified Copy ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate of Status COPY REQUIRED
FROM:	Robert J. Myers, Esq	(•	
		rinted or typed)	
	1135 Pasadena Avenue)
	A	Address	
•	St Petersburg, FL		•
	City,	State & Zip	
	(727) 347-5131		
	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

KURO HOTELS, 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:

KURO HOTELS, INC.

The address of the principal office of this corporation shall be 882 Park Street South, South Pasadena, Florida 33707, 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 State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 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 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

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This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Michael A. Kubick President/Treasurer/ Director 882 Park Street South South Pasadena, Florida 33707

Michael Rookmaker Vice President/Secretary/ Director P.O. Box 1961 El Dorado, Arkansas 71731

ARTICLE VI. INCORPORATOR

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

Robert J. Myers
Akerson Law Offices
1135 Pasadena Avenue South
Suite 140
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{16^{714}}{}$ day of June, 1999.

Ву∶

ROBERT J. MYERS,

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	corp	orat	tion	is:					
					KI	<u>JRO</u>	HOT	ELS,	INC.	· · · · · · · · · · · · · · · · · · ·			
2.	The	name	and	add	iress	of	the	rea:	istered	acent	bre	office	ie

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

Robert J. Myers, Esq.
(Name)
1135 Pasadena Avenue South, Suite 140
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
St Petersburg, FL 33707
(CITY/STATE/ZIP)

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)

6-16-99 (DATE)