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99 JUN 30 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM  
HOSPITALITY INTL GROUP  
STE 150 E  
2903 NORTHDAL BLVD  
FL 33624  
TAMPA  
Panny Huang 813-265-3955

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-06/30/99--01073--008  
\*\*\*\*122.90 \*\*\*\*78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hospitality International Group, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
HOSPITALITY INTERNATIONAL GROUP, INC.

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THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION IS:  
HOSPITALITY INTERNATIONAL GROUP, INC.

ARTICLE TWO

THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE - CAPITAL STOCK

THE TOTAL NUMBER OF CAPITAL STOCK AUTHORIZED TO BE ISSUED BY THE CORPORATION WILL BE TEN THOUSAND (10,000) SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER EACH SHARE. EACH OF THE SAID SHARES OF STOCK WILL ENTITLE THE SHAREHOLDER TO ONE (1) VOTE AT ANY MEETING OF THE STOCKHOLDERS.

ARTICLE FOUR - PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARE OF THE CORPORATION AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OR TREASURY SHARES.

ARTICLE FIVE - PRINCIPAL OFFICE AND REGISTERED OFFICE AND REGISTERED AGENT ADDRESS IS AS LISTED BELOW.

THE STREET ADDRESS OF THE INITIAL REGISTERD OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT'S OFFICE IS: PANNY HUANG  
3903 NORTHDAL BLVD. SUITE 150 EAST  
TAMPA, FLORIDA 33624

ARTICLE SIX - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:  
PANNY HUANG  
6430 RENWICK CIRCLE  
TAMPA, FLORIDA 33647

ARTICLE SEVEN - DIRECTORS

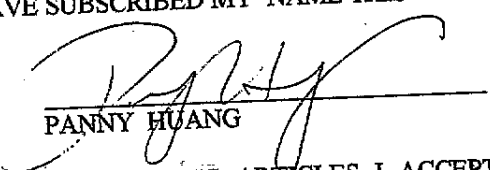
THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF ONE MEMBER. THE DIRECTORS MAY BE INCREASED AT ANYTIME IN THE FUTURE. THE NAME AND ADDRESS OF THE FIRST BOARD OF DIRECTORS IS:

CRAIG G. DELASIN  
3903 NORTHDAL BLVD. SUITE 150 EAST  
TAMPA, FLORIDA

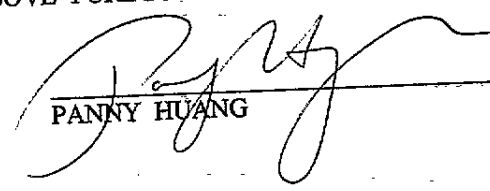
ARTICLE EIGHT - COMMENCEMENT OF EXISTENCE

THE CORPORATION SHALL BE DEEMED TO COMMENCE IT'S EXISTENCE OF THE DATE OF ACCEPTANCE BY THE SECRETARY OF STATE.

IN WITNESS WHEREOF I HAVE SUBSCRIBED MY NAME THIS 28<sup>TH</sup> DAY OF JUNE, 1999.

  
PANNY HUANG

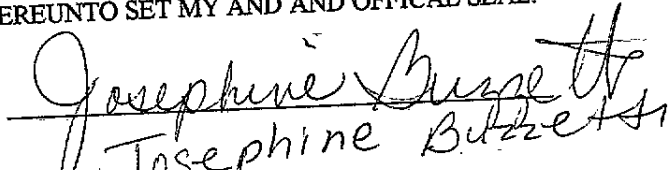
AFTER READING THE ABOVE FOREGOING ARTICLES I ACCEPT THE OFFICE OF REGISTERED AGENT.

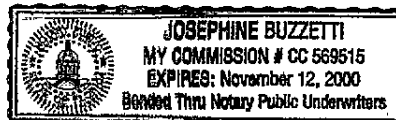
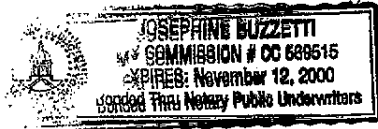
  
PANNY HUANG

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

ON THIS 28<sup>TH</sup> DAY OF JUNE, 1999, BEFORE ME A NOTARY PUBLIC THE UNDERSIGNED OFFICER, PERSONALLY APPEARED PANNY HUANG KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED THAT SHE EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY AND OFFICIAL SEAL.

  
Josephine Buzzetti



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99 JUN 30 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA