

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

hotel discounts network corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**HOTEL DISCOUNTS NETWORK CORP.**

**ARTICLE I - NAME**

The name of this corporation is: Hotel Discounts Network Corp.

**ARTICLE II - PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock with a nominal or par value of \$10.00 each share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3956 Town Center Blvd., Suite 128 City of Orlando, County of Orange, State of Florida and the name of the initial registered agent of this corporation at this address is Rosana F. Teixeira as its agent to accept service of process within this state.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation is: 3956 Town Center Blvd., #128  
Orlando, Florida 32837

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277  
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**ARTICLE VI**

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

**NAME****ADDRESS**

Rosana F. Teixeira

3956 Town Center Blvd., #128  
Orlando, FL 32837**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is: Rosana F. Teixeira,  
3956 Town Center Blvd., #128, Orlando, Florida 32827.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation of Hotel Discounts Network Corp. this 31st day of August, 1999.

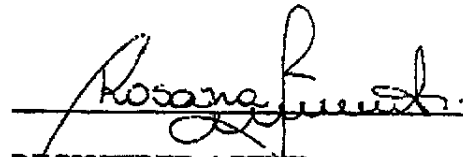
  
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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,  
at place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open said office.

  
REGISTERED AGENT

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