P99000104026

TRANSMITTAL LETTER

000003054330--0 -11/24/99--01067--014 ****122.50 *****78.75

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

| SUBJECT: | (Proposed corporate name) | · · · · · · · · · · · · · · · · · · · |
|----------------------------------|--|---------------------------------------|
| Enclosed is an incorporation and | original and one (1) copy of the | e articles of |
| FROM: - | Hospi-Tel Corp. Name (printed or typed) | |
| | 19055 N.W 84 Pl. Address | 99 NOV 24 |
| <u>-</u> . | LED 24 PN 12: | |
| | City, State & Zip Code (954) 430-7335 | PM 12: 38 E, FLORIDA |
| | Telephone Number | |

Hospi-Tel Corp.

Note: Please provide the original and one copy of the Articles.

W121-99

99 NOV 24 PM IZ: 38
Share Charles HATE
TALLAHASSEE, FLORIDA

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:

Hospi-Tel Corp.

ARTICLE II PRINCIPAL OFFICE

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

19055 N.W. 84 Pl. Miami, Fl. 33015

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Antonio jaquez 19055 N.W. 84 Pl. Miami, Fl. 33015

ARTICLE V INCORPORATOR (S)

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

Antonio Jaquez 19055 N.W. 84 Pl. Miami, Fl. 33015

President / Secretary

| The undersigned incorpor Incorpor Incorporation this | porator(s) has (have) 18 day of 10 Signature | executed these Articles |
|--|--|-------------------------|
| | Signature | |
| | Signature | |

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 corpora | ation is |
|--------------------------------------|---|--|---|
| | | | 19055 N.W. 84 Pl. Miami, Fl. 33015 |
| 2. | The name | and address of | the registered agent and office is: |
| | | | Antonio Jaquez |
| | | | (Name) |
| | | | 19055 N.W. 84 Pl. |
| | | | (P.O. Box or Mail Drop NOT acceptable) |
| | | | Miami, Fl. 33015 |
| | | | (City/State/Zip) |
| proc this agen with comp | ess for the certifice the and agree the proving the perfectors. | ne above stated cate, I hereby ee to act in the visions of all omance of my duter. | cered agent and to accept service of corporation at the place designated in accept the appointment as registered is capacity. I further agree to comply statutes relating to the proper and ties, and I am familiar with and accept on as registered agent. |

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 23214