#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (305)672-0686 Phone Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

HospitalityQuotes Company

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: HospitalityQuotes Company

#### Article II. Address

The Corporation's mailing address is: HospitalityQuotes Company 6855 SW 120th Street Miami FL 33156

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Paul L. Dunn 6750 SW 50th Terrace Miami FL 33155

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Eliberto J. Gracia Jr. Paul L. Dunn Manny Alvarez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 13, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 13, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Roger A. Reyes Vice President

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

HospitalityQuotes Company

REGISTERED AGENT/OFFICE:

Paul L. Dunn 6750 SW 50th Terrace Miami FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PAUL L. DUNN

by R.A. Reyes as attorney-in-fact

Date: December 13, 1999

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