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FORM **BCA 2.10** (rev. Dec. 2003)
ARTICLES OF INCORPORATION
Business Corporation Act

Doc#: **0708749125** Fee: **\$26.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 03/28/2007 02:18 PM Pg: 1 of 2

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-9522
217-782-6961
www.cyberdriveillinois.com

FILED

MAR 21 2007

JESSE WHITE
SECRETARY OF STATE

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to Secretary of State.

See Note 1 on back to determine fees.

Filing Fee: \$150 Franchise Tax \$ 25.00 Total \$ 175.00 File # 6539-821-4 Approved: ced

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name: Hotel Hospitality, Inc.

The corporate name must contain the word "corporation," "company," "incorporated," "limited" or an abbreviation thereof.

2. Initial Registered Agent: Raymond F. Polach
First Name Middle Initial Last Name

Initial Registered Office: 1111 Plaza Drive, Suite 405
Number Street Suite No. (P.O. Box alone is unacceptable)
Schaumburg IL Cook
City ZIP Code County

3. Purposes(s) for which the corporation is organized:
(If more space is needed, attach additional 8 1/2" x 11" sheets.)

The transaction of any or all lawful businesses for which corporations may be incorporated under the Illinois Business Corporation Act.

4. Paragraph 1 -- Authorized Shares, Issued Shares and Consideration Received:

Class	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Thereof
Common	10,000	1,000	\$ 1,000.00

TOTAL = \$ 1,000.00

Paragraph 2 -- The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:
(If more space is needed, attach additional 8 1/2" x 11" sheets.)

(cont. on back)

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ITEMS 5, 6 AND 7 ARE OPTIONAL

5. a. Number of Directors constituting the initial board of directors of the corporation: _____
 b. Names and Addresses of persons serving as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Address	City, State, ZIP

6. a. It is estimated that the value of the property to be owned by the corporation for the following year wherever located will be: _____
 b. It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
 c. It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ _____
 d. It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

7. Other Provisions: Attach a separate 8 1/2" x 11" sheet for any other provision to be included in the Articles of Incorporation (e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration of other than perpetual, etc.).

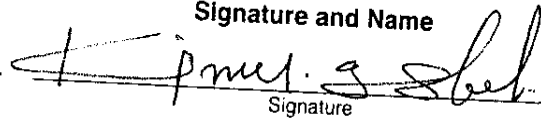
NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

8. The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated March 19, 2007
Month & Day Year

Signature and Name

Address

- | | |
|--|--|
| <p>1. <u></u>
 <small>Signature</small>
 <u>Kiran Shah</u>
 <small>Name (type or print)</small></p> | <p>1. <u>675 W. Irving Park Road</u>
 <small>Street</small>
 <u>Roseville, IL 60173</u>
 <small>City/Town State ZIP Code</small></p> |
| <p>2. _____
 <small>Signature</small>

 <small>Name (type or print)</small></p> | <p>2. _____
 <small>Street</small>

 <small>City/Town State ZIP Code</small></p> |
| <p>3. _____
 <small>Signature</small>

 <small>Name (type or print)</small></p> | <p>3. _____
 <small>Street</small>

 <small>City/Town State ZIP Code</small></p> |

Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Type or print officer's name and title beneath signature.

Note 1 – Fee Schedule:

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state. (The minimum initial franchise tax is \$25.)
- The filing fee is \$150.
- The **minimum total due** (franchise tax + filing fee) is \$175.

Note 2 – Return to:

Law Office of Raymond F. Polach
Firm name

1111 Plaza Dr. Suite 405
Mailing Address

Schaumburg, IL 60173
City, State, ZIP Code