

**Electronic Articles of Incorporation
For**

P14000049047
FILED
June 04, 2014
Sec. Of State
tchang

PREFERRED HOTEL AMENITIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PREFERRED HOTEL AMENITIES, INC.

Article II

The principal place of business address:

214 OLD MEADOW WAY
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

214 OLD MEADOW WAY
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SUZANNE ST. CLAIR
214 OLD MEADOW WAY
PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SUZANNE ST. CLAIR

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Article VI

The name and address of the incorporator is:

JOHN ANDREW JONES
7757 159TH COURT NORTH

PALM BEACH GARDENS, FLORIDA 33418

Electronic Signature of Incorporator: JOHN ANDREW JONES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
SUZANNE ST. CLAIR
214 OLD MEADOW WAY
PALM BEACH GARDENS, FL. 33418

Title: D
KENNETH MARDER
214 OLD MEADOW WAY
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

06/03/2014