

**Electronic Articles of Incorporation
For**

P02000073112
FILED
July 03, 2002
Sec. Of State

CAROLINA HOSPITALITY. 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:

CAROLINA HOSPITALITY. INC.

Article II

The principal place of business address:

412 EAST MADISON
SUITE 1000
TAMPA, FL. 333602

The mailing address of the corporation is:

412 EAST MADISON
SUITE 1000
TAMPA, FL. 333602

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:

10,000

Article V

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

MARK R DOLAN
412 EAST MADISON
SUITE 1000
TAMPA, FL. 33602

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

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Registered Agent Signature: MARK R. DOLAN

Article VI

The name and address of the incorporator is:

MARK R. DOLAN
412 EAST MADISON
SUITE 1000
TAMPA, FLORIDA 33602

Incorporator Signature: MARK R. DOLAN