

**Electronic Articles of Incorporation
For**

**P02000135238
FILED
December 30, 2002
Sec. Of State**

GEMMAX 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:

GEMMAX HOSPITALITY, INC.

Article II

The principal place of business address:

31 NORTH 2ND STREET
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

31 NORTH 2ND STREET
FERNANDINA BEACH, FL. US 32034

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:

100

Article V

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

ROSS GERMANO ESQ.
501 CENTRE STREET
SUITE 121
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: ROSS GERMANO, ESQ.

Article VI

The name and address of the incorporator is:

MAXIMILIAN T. WOHLFARTH
31 NORTH 2ND STREET
FERNANDINA BEACH, FL 32034

Incorporator Signature: MAXIMILIAN T. WOHLFARTH

Article VII

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

Title: P
MAXIMILIAN T WOHLFARTH III
31 NORTH 2ND STREET
FERNANDINA BEACH, FL. 32034 US

Title: V
HOLLY G WOHLFARTH
31 NORTH 2ND STREET
FERNANDINA BEACH, FL. 32034 US