

**Electronic Articles of Incorporation
For**

P03000050519
FILED
May 07, 2003
Sec. Of State

THREE OAKS 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:

THREE OAKS HOSPITALITY, INC.

Article II

The principal place of business address:

1515 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1515 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL. US 33432

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:

ERIC D STEPHENSON
1515 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ERIC D. STEPHENSON

Article VI

The name and address of the incorporator is:

ERIC D. STEPHENSON
1515 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432

Incorporator Signature: ERIC D. STEPHENSON

Article VII

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

Title: P
MICHAEL T PADDEN
1515 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL. 33432

Title: VP
ERIC D STEPHENSON
1515 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL. 33432

Title: OFCR
DANIEL R WIELHOUWER
1515 NORTH FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

05/01/2003