

**Electronic Articles of Incorporation  
For**

P03000074974  
FILED  
July 07, 2003  
Sec. Of State

PRESTIGE HOTEL GROUP, 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:

PRESTIGE HOTEL GROUP, INC.

**Article II**

The principal place of business address:

4040 GALT OCEAN DRIVE  
FT. LAUDERDALE, FL.

The mailing address of the corporation is:

105 S. NARCISSUS AVENUE  
SUITE 200  
WEST PALM BEACH, FL. US 33401

**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:

1,000

**Article V**

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

WILLIAM P. JACOBSON P.A.  
105 S. NARCISSUS AVENUE  
#200  
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: WILLIAM P. JACOBSON

### **Article VI**

The name and address of the incorporator is:

ROBERT JONES  
1736 MARINE PARKWAY  
BROOKLYN  
NEW YORK 11234

Incorporator Signature: ROBERT JONES

### **Article VII**

The effective date for this corporation shall be:

07/07/2003