

**Electronic Articles of Incorporation
For**

**P03000094747
FILED
August 28, 2003
Sec. Of State**

GULF BAY AMERICAN, 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:

GULF BAY AMERICAN, INC.

Article II

The principal place of business address:

SOUTH BEACH
MIAMI, FL.

The mailing address of the corporation is:

9260 W. COMMERCIAL BLVD.
BOX 170
SUNRISE, FL. 33351

Article III

The purpose for which this corporation is organized is:

OPERATE LODGING, FOOD & BEVERAGE 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:

JOSE HIDALGO
9260 W. COMMERCIAL BLVD.
SUNRISE, FL. 33351

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

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Registered Agent Signature: JOSE HIDALGO

Article VI

The name and address of the incorporator is:

PETER E. J. KOCH
9260 W. COMMERCAIL BLVD
SUNRISE, FLORIDA 33351

Incorporator Signature: PETER E J KOCH

Article VII

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

Title: P
PETER E KOCH
9260 W. COMMERCIAL BLVD.
SUNRISE, FL. 33351

Title: VP
PETER E KOCH
9260 W. COMMERCIAL BLVD.
SUNRISE, FL. 33351

Title: SEC
PETER E KOCH
9260 W. COMMERCIAL BLVD.
SUNRISE, FL. 33351

Title: TREA
PETER E KOCH
9260 W. COMMERCIAL BLVD.
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

08/27/2003