

**Electronic Articles of Incorporation
For**

**P03000105803
FILED
September 25, 2003
Sec. Of State**

CARIBBEAN HOSPITALITY MANAGEMENT CORPORATION

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:

CARIBBEAN HOSPITALITY MANAGEMENT CORPORATION

Article II

The principal place of business address:

700 N DIXIE HIGHWAY
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

700 N DIXIE HIGHWAY
HOLLYWOOD, FL. US 33020

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 SHARES OF COMMON STOCK

Article V

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

SAMUEL S MILLER
6636 ARBOR DRIVE
MIRAMAR, FL. 33023

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

P03000105803
FILED
September 25, 2003
Sec. Of State

Registered Agent Signature: SAMUEL S. MILLER

Article VI

The name and address of the incorporator is:

SAMUEL S. MILLER
6636 ARBOR DR.
MIRAMAR FL.
33023

Incorporator Signature: SAMUEL S. MILLER

Article VII

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

Title: DP
SAMUEL S MILLER
6636 ARBOR DR
MIRAMAR, FL. 33023 US

Title: DS
ALICE V MILLER
6636 ARBOR DR.
MIRAMAR, FL. 33023 US

Title: DT
ROSE MARKS
7240 TROPICANA STREET
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

09/26/2003