

**Electronic Articles of Incorporation
For**

**P04000003903
FILED
January 05, 2004
Sec. Of State**

M & K HOSPITALITY MANAGEMENT, 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:

M & K HOSPITALITY MANAGEMENT, INC.

Article II

The principal place of business address:

843 CLIFTON HILLS STREET
ORLANDO, FL. 32828

The mailing address of the corporation is:

843 CLIFTON HILLS STREET
ORLANDO, FL. 32828

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:

1,500

Article V

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

CHI TUONG PHAM
843 CLIFTON HILLS STREET
ORLANDO, FL. 32828

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

**P04000003903
FILED
January 05, 2004
Sec. Of State**

Registered Agent Signature: CHI TUONG PHAM

Article VI

The name and address of the incorporator is:

NATIONAL BUSINESS SERVICES, INC.
229 OGLETHORPE PLACE
ORLANDO, FL 32804

Incorporator Signature: RUSSELL TAYLOR

Article VII

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

Title: P
CHI TUONG PHAM
843 CLIFTON HILLS STREET
ORLANDO, FL. 32828