

**Electronic Articles of Incorporation
For**

P04000008716
FILED
January 09, 2004
Sec. Of State

HOTEL MANAGEMENT GROUP 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:

HOTEL MANAGEMENT GROUP CORPORATION

Article II

The principal place of business address:

2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. US 334316701

The mailing address of the corporation is:

2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. US 334316701

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:

JOHN WAGNER
2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 334316701

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

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Registered Agent Signature: JOHN WAGNER

Article VI

The name and address of the incorporator is:

JOHN WAGNER
2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431-6701

Incorporator Signature: JOHN WAGNER

Article VII

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

Title: D
JOHN WAGNER
2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 334316701 US

Title: D
WILLIAM POLIDORO
2901 NORTH FEDERAL HIGHWAY
BOCA RATON, FL. 334316701