

**Electronic Articles of Incorporation
For**

P04000085262
FILED
June 01, 2004
Sec. Of State
bmcknight

CARIBBEAN HOSPITALITY 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:

CARIBBEAN HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

13899 BISCAYNE BLVD.
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

13899 BISCAYNE BLVD.
NORTH MIAMI, FL. 33181

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:

KARLENE GRAY
13899 BISCAYNE BLVD.
130
NORTH MIAMI BEACH, FL. 33181

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

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Registered Agent Signature: KARLENE L. GRAY

Article VI

The name and address of the incorporator is:

EZRA MICKLEWHITE
P.O. BOX 172526
HIALEAH, FL 33015

Incorporator Signature: EZRA H. MICKLEWHITE

Article VII

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

Title: P
EZRA MICKLEWHITE
P.O. BOX 172526
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

06/01/2004