

**Electronic Articles of Incorporation
For**

P04000104020
FILED
July 13, 2004
Sec. Of State
thampton

STRATEGIC HOSPITALITY GROUP, CORP.

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:

STRATEGIC HOSPITALITY GROUP, CORP.

Article II

The principal place of business address:

5838 COLLINS AVENUE
SUITE 12E
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5838 COLLINS AVENUE
SUITE 12E
MIAMI BEACH, FL. US 33140

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 COMMON SHARES AT \$.01 PAR VALUE

Article V

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

MICHAEL B JACOBS
5838 COLLINS AVENUE
SUITE 12E
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: MICHAEL B. JACOBS

Article VI

The name and address of the incorporator is:

MICHAEL B. JACOBS
5838 COLLINS AVENUE
SUITE 12E
MIAMI BEACH, FLORIDA 33140

Incorporator Signature: MICHAEL B. JACOBS