

Electronic Articles of Incorporation For

P04000150710
FILED
November 03, 2004
Sec. Of State
jshivers

DFG 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:

DFG HOSPITALITY GROUP, INC.

Article II

The principal place of business address:

2755 E OAKLAND PARK BLVD
300
FT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2755 E OAKLAND PARK BLVD
300
FT LAUDERDALE, FL. 33306

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:

1000

Article V

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

PAUL J LANE
2755 E OAKLAND PARK BLVD
300
FT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: PAUL J LANE

Article VI

The name and address of the incorporator is:

DAVID F. GOLDSTEIN
C/O 2755 E OAKLAND PARK BLVD #300
FT LAUDERDALE FL 33306

Incorporator Signature: DAVID F. GOLDSTEIN

Article VII

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

Title: P,D
DAVID F GOLDSTEIN
C/O 2755 E OAKLAND PARK BLVD #300
FT LAUDERDALE, FL. 33306