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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC 17 PM 2:00

12/17/04 - 04/18/05 **\$28.75

✓ (Copy) 12-17-04

TRANSMITTAL LETTER

December 15, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Integrated Hospitality Group Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75. Please file the articles and send a certificate of status to:

Malcolm D. Hall
1878 Bristol Court
Maitland, FL 32751
407-767-6991

Sincerely,

A handwritten signature in black ink, appearing to read "Malcolm D. Hall", written in a cursive style.

Malcolm D. Hall

ARTICLES OF INCORPORATION
OF
INTEGRATED HOSPITALITY GROUP INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 DEC 17 PM 2:00

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be INTEGRATED HOSPITALITY GROUP INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2450 Sweetwater Country Club Drive
Apopka, FL 32712

ARTICLE 3 - CAPITAL STOCK

The corporation is authorized to issue ten thousand (10,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00).

ARTICLE 4 - INITIAL OFFICERS

The names and addresses of the initial Officers are:

Jeffrey P. Stine, President and Treasurer
2450 Sweetwater Country Club Drive
Apopka, FL 32712

Tyrone C. Walker, Vice President and Secretary
13728 SW 1st Lane
Newberry, FL 32669

ARTICLE 5 - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Malcolm D. Hall
1878 Bristol Court
Maitland, FL 32751

ARTICLE 6 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Malcolm D. Hall
1878 Bristol Court
Maitland, FL 32751

Malcolm D. Hall
Malcolm D. Hall, Incorporator

12/15/2004
Date

Having been named as registered agent to accept service for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Malcolm D. Hall
Malcolm D. Hall, Registered Agent

12/15/2004
Date